

Library Advisory Board
AGENDA
October 17, 2019, 4:30-5:30 p.m.
Modesto Library Auditorium
1500 I Street, Modesto, CA 95354

I. Call to Order, Welcome & Introductions (Sarah Dentan) – Josh Vander Veen, Chair

II. Approval of Minutes of Meetings held April 11 and July 11, 2019 – Chair

III. Public Comment

This portion of the meeting is reserved for members of the public to address the Board on matters that are within the subject jurisdiction of the Board, agendized or not. Presentations are generally limited to two minutes.

IV. Correspondence – Chair

V. Report from Operations Manager Bryan Sontag

VI. Reports from Library Support Groups

- Friends of the Library
- Library Foundation

VII. Old Business

VIII. New Business

- IT Update – John Fleming, IT Manager
- LAB Meeting Schedule – Sarah Dentan

IX. Announcements – All

X. Next meeting tentatively set for January 16, 2020, 4:00-5:00 p.m.

XI. Adjournment Chair

Materials related to an item on this Agenda submitted to the Library Advisory Board after distribution of the agenda packet are available for public inspection at the Modesto Library Reference Desk during normal business hours. Such documents are also available on the Library website at www.stanislauslibrary.org/about_advisory_board.shtml subject to staff's ability to post the documents before the meeting.