



Library Advisory Board
AGENDA
July 27, 2023, 5:30-7:00 p.m.
Modesto Library Auditorium

- I. Call to Order, Welcome – Lise Talbott (Vice Chair)
- II. Welcome newly appointed District 5 Representative Gay Girard – Lise Talbott
- III. Consent Calendar
 1. Approval of Minutes from meeting held April 27, 2023
- IV. 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, agendaized or not. Presentations are generally limited to two minutes.
- V. Report from County Librarian – Sarah Dentan
 1. Library Report
- VI. Staff Reports
 1. IT Update – Andrea Rush-McNeel
 2. Budget Report – Curtis Lee
- VII. Reports from Library Support Groups
 1. Friends of the Library
 2. Library Foundation
- VIII. Action
- IX. Discussion – Library Emergency Cooling Zones
- X. Announcements – All
- XI. Agenda Building – Next meeting: Oct. 26, 2023
- XII. Correspondence – Vice Chair
- XIII. Adjournment – Vice 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.