



Library Advisory Board
AGENDA
Thursday, January 23, 2025, 5:30-7:00 p.m.
Salida Library Community Room

- I. Call to Order, Welcome – Lise Talbott (Chair)
- II. Consent Calendar
 1. Approval of Minutes from meeting held October 24, 2024
- 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, agendaized or not. Presentations are generally limited to two minutes.
- IV. Report from County Librarian – Sarah Dentan
 1. Library Report
- V. Staff Reports
 1. Budget Report – Curtis Lee
- VI. Action
 1. Endorsement of Stanislaus County Library Strategic Plan 2025-2030
- VII. Discussion
 1. Library Advocacy
- VIII. Reports from Library Support Groups
 1. Friends of the Library
 2. Library Foundation
- IX. Announcements – All
- X. Agenda Building – Next meeting: April 24, 2025 at Salida Library
- XI. Correspondence – Chair
- XII. 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 Salida 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.