



Library Advisory Board
AGENDA
Thursday, April 24, 2025, 5:30-7:00 p.m.
Salida Library Community Room

- I. Call to Order, Welcome – Lise Talbott (Chair)
- II. Welcome Newly Appointment District 3 Representative Edward Dobson and District 4 Representative Jennifer Pereira (Chair), Introductions (Board Members)
- III. Consent Calendar
 1. Approval of the Minutes for October 24, 2024
 2. Appointment of New Board Member – Monica Brown to a Term Ending April 27, 2028
- 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, agendized or not. Presentations are generally limited to two minutes.
- V. Report from County Librarian – Sarah Dentan
 1. Library Report
- VI. Staff Reports
 1. Budget Report – Curtis Lee, Business Manager
- VII. Discussion
 1. Library Advocacy
- VIII. Reports from Library Support Groups – Presentations are Limited to Two Minutes
 1. Friends of the Library
 2. Library Foundation
- IX. Announcements – Board Members
- X. Agenda Building – Next meeting: July 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.