

Library Advisory Board - AGENDA
July 10, 2008, 4:30 p.m.
Modesto Library Basement Conference Room
1500 I Street, Modesto, CA

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.

- I. Call to Order, Welcome & Introductions—Chair
- II. Approval of Minutes for April 10, 2008 (handout)
- III. Public Comment
- IV. Old Business
 - A. Sue Henderson reappointed
 - B. Quarterly statistical report—Vanessa Czopek (handout)
- V. New Business
 - A. Budget year end and 08/09—Cynthia Jim (handout)
 - B. New hours and closures—Vanessa Czopek (handout)
 - C. Friends of the Library workshops—Vanessa Czopek (handout)
 - D. Home Delivery Service presentation—Beth Holmes (handout)
 - E. Exhibits—Beth Holmes
- VI. Correspondence—Chair
- VII. Announcements—All
- VIII. Next meeting agenda and date—Chair
- IX. Adjournment—Chair