

Library Advisory Board  
MINUTES  
September 27, 2012, 4:30 p.m.  
Modesto Library Conference Room  
1500 I Street, Modesto, CA 95354

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](http://www.stanislauslibrary.org/about_advisory_board.shtml) subject to staff's ability to post the documents before the meeting.

In attendance: Joan Ahlstrand, Dede Baker, Sheridan Beuving, Pamela Floyd, Sue Henderson, Hannah Neeley, and Katie Wells. Vanessa Czopek, staff.

- I. Chairman Sheridan Beuving called the meeting to order at 4:35 p.m.
- II. Brown Act Training was conducted by John Doering from County Council.
- III. Next meeting date is Oct. 11, 2012 – Strategic Planning (4:30–6 p.m.)
- IV. Adjournment – The meeting was adjourned at 6 p.m.