

AGENDA
LIBRARY ADVISORY BOARD MEETING
TO BE HELD MONDAY, OCTOBER 15, 2018 at 5:30 P.M.
1415 MELODY LANE, BUILDING G
COUNTY BOARD OF SUPERVISORS

MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

BOARD MEMBERS

CINDA COMBS CHAIR (excused)
WILL GRONLUND
JENNIFER JOHNSON
SUSAN MATHEWS
JOAN REICHEL
DORIS WELLS

CITY COUNCIL LIAISON: BILL HIGGINS, WARD 1

CITY STAFF: JASON MACOVIAK, LIBRARY MANAGER
 ALISON WILLIAMS, PROGRAM COORDINATOR
 HEATHER WIECHERT, EARLY LITERACY COORDINATOR

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES
2. CORRESPONDENCE AND COMMUNICATIONS
3. CALL TO PUBLIC

OLD BUSINESS

4. NONE

NEW BUSINESS

5. STATE OF THE LIBRARY REPORT
 - A. STATISTICAL REPORTS
 - B. STAFFING REPORT
 - C. PROGRAMMING UPDATE – ALISON WILLIAMS
 - D. SAN JOSE ANNEX UPDATE – HEATHER WIECHERT
 - F. OTHER
6. FOR THE GOOD OF THE ORDER –
7. ADJOURNMENT