

CALAVERAS COUNTY LIBRARY COMMISSION  
REGULAR MEETING  
AGENDA

January 23, 2017 9:00 A.M.

This meeting will be held at the San Andreas Library in the Cheseborough Room, 1299 Gold Hunter Road. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Librarian at 209-754-6701 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

9:00 a.m. **Call to Order**

**Public Comment** 9:00 to 9:15 a.m. Any item of interest to the public that is within the subject matter of the Commission and is not posted on the Consent or Regular Agendas may be addressed during the Public Comment period. If Public Comment is completed before the 15 minute allotted time period, the Commission may immediately move to the Regular Agenda.

**Regular Agenda**

Approval of Minutes of previous meeting November 28, 2016.

Correspondence: None received as of January 17, 2017.

County Librarian Report

Library Commission Chairman and commissioners Reports

Old Business

1. Report to Board of Supervisors
2. Little Libraries status

New Business

1. Election of officers. We need Chairman, Vice Chairman and Secretary.
2. Suggestions on how to honor Sally Tuttle, former Library Commissioner

**Adjourn**

