

CALAVERAS COUNTY LIBRARY COMMISSION
REGULAR MEETING
AGENDA

Monday February 27, 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 from the meeting held January 23, 2017. Approval of minutes from the October and November 2016 meetings.

Correspondence:

Old Business

- A. Honoring Sally Tuttle and Shirley Huberty
- B. Report to the Board of Supervisors

New Business

- A. Ordinance Update
- B. Discussion of Commission bylaws

Commissioners Reports and items of interest

Next Meeting: to be discussed