

# **CALAVERAS COUNTY LIBRARY COMMISSION**

## **REGULAR MEETING**

### **AGENDA**

**May 22, 2017**

**9:00 AM**

**THIS MEETING WILL BE HELD AT THE SAN ANDREAS LIBRARY IN THE HEESBOROUGH ROOM  
1299 Gold Hunter Road, San Andreas, CA 95249**

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).

The agenda packet and supporting documentation are available for public review in the San Andreas Library, during regular business hours.

**9:00 AM:** Call to Order  
Pledge of Allegiance  
Announcements

### **9:00 PM to 9:15 AM: PUBLIC COMMENT**

Any item of interest to the public that is within the subject matter jurisdiction of the Commission and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Commission from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Commission. If Public Comment is completed before the 15 minute allotted time period, the Commission may immediately move to the Consent Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

### **REGULAR AGENDA**

If you wish to address the Commission on an agenda item, please give your comments when the Chair asks for public comments. Time limits and order of items shall be at the discretion of the Chair.

1. Approval of Minutes of April 17, 2017; Board action
2. Report from County Librarian Nancy Giddens; Board action
3. Honoring Sally Tuttle and Shirley Huberty; Board action
4. Discussion on facility needs of branch libraries; Information Only
5. Board Presentation May 23, 2017; Board action
6. Commission Member Announcements

Next Meeting: To be determined