



# Tulare Library Advisory Board Meeting

Tulare Public Library | 475 North M Street | Tulare, CA  
**October 21, 2015, at 4:00pm | TPL Charter Room**

**Facilitator:** Lisa Hollingshead | **Minutes:** Heidi Clark

**Attendees:** Lisa Hollingshead; Ellen Baker; Michelle Lippincott; Terry Sayre; Donna Schauland; Marissa Moya; Diana Moreno; Sara Brown; Heidi Clark; Melissa Emerson; Sarah Fly; Rosemary Navarro; and, Jane Zikratch

**City of Tulare Mission Statement:** To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper

## Agenda

Topic	Speaker	Time
I. CALL TO ORDER	Lisa Hollingshead	2
II. CITIZEN COMMENTS: This is the time for citizens to comment on items within the jurisdiction of the Advisory Board. The Board cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed 3 minutes, with a maximum of 10 minutes per item, unless otherwise extended by the board.	Lisa Hollingshead	2
III. COMMUNICATIONS: Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda. Citizen comments will be limited to 3 minutes per topic, unless otherwise extended by Board.	Lisa Hollingshead	2
IV. ITEMS OF STUDENT INTEREST: Introduction of newly appointed Teens-on-Board Student Representatives, Marissa Moya and Diana Moreno.	Sara Brown & Sarah Fly	5
V. CONSENT CALENDAR: All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion. <ul style="list-style-type: none"> <li>• Approval of Minutes – August 19, 2015</li> <li>• Sept. 16<sup>th</sup> Cancelled Due to Lack of Quorum</li> </ul>	Lisa Hollingshead	2
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS	Lisa Hollingshead	2
VII. GENERAL BUSINESS <ul style="list-style-type: none"> <li>• Library Business: <ul style="list-style-type: none"> <li>○ Intro to Senior Library Assistants</li> <li>○ Request for early closure at 5pm instead of 7pm on the following pre-Holiday dates: 11/25; 12/23; and, 12/30.</li> <li>○ Monthly Report &amp; Library Updates</li> </ul> </li> <li>• Suggestions – Library Advisory Board</li> </ul>	Lisa Hollingshead Sara Brown & Library Staff  Board Members	3 20 10
VIII. ITEMS OF BOARD MEMBER INTEREST	Lisa Hollingshead	2
IX. SET DATE AND TIME OF NEXT MEETING <ul style="list-style-type: none"> <li>• November 18, 2015, at 4pm</li> </ul>	Lisa Hollingshead	2
X. ADJOURNMENT	Lisa Hollingshead	1
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