



Tulare Library Advisory Board Meeting

Tulare Public Library | 475 North M Street | Tulare, CA
October 19, 2016, at 4:00pm | TPL Charter Room

Facilitator: Lisa Hollingshead | **Minutes:** Melissa Emerson

Attendees: Lisa Hollingshead; Ellen Baker; Michelle Lippincott; Terry Sayre; Donna Schauland; Traci Myers; Rob Hunt; Heidi Clark; Melissa Emerson; Sarah Fly; Jane Zikratch; Marissa Moya; Yesenia Zepeda

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
I. CALL TO ORDER	Lisa Hollingshead
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
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
IV. ITEMS OF STUDENT INTEREST	Marissa & Yesenia
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"> • Approval of Minutes – September 21, 2016 	Lisa Hollingshead
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS	Lisa Hollingshead
VII. GENERAL BUSINESS <ul style="list-style-type: none"> • Staff Updates (Food 4 Fines; Falling into Art; monthly stats; etc) • Library Advisory Board Suggestions 	Lisa Hollingshead Library Staff Library Staff and Library Advisory Board Board Members
VIII. ITEMS OF BOARD MEMBER INTEREST	Lisa Hollingshead
IX. SET DATE AND TIME OF NEXT MEETING <ul style="list-style-type: none"> • Nov. 16th, 2016, at 4pm 	Lisa Hollingshead
X. ADJOURNMENT	Lisa Hollingshead

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact Tulare Public Library (559) 685-4500. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.