



Tulare Library Advisory Board Meeting

Tulare Public Library | 475 North M Street | Tulare, CA
August 19, 2015, at 4:00pm | TPL Charter Room

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

Attendees: Lisa Hollingshead, Ellen Baker, Michelle Lippincott, Terry Sayre, Donna Schauland, Sara Brown, Heidi Clark, Melissa Emerson, 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 (Student Position Open)	Lisa Hollingshead	2
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"> • July 15 Meeting Cancelled (Notice posted) • Approval of Minutes – June 17, 2015 	Lisa Hollingshead	2
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS	Lisa Hollingshead	2
VII. GENERAL BUSINESS <ul style="list-style-type: none"> • Monthly Report & Library Updates • Upcoming Programs & Outreach • Suggestions – Library Advisory Board 	Lisa Hollingshead Sara Brown All Librarians Board Members	3 10 10 10
VIII. ITEMS OF BOARD MEMBER INTEREST	Lisa Hollingshead	2
IX. SET DATE AND TIME OF NEXT MEETING <ul style="list-style-type: none"> • September 16, 2015, at 4pm 	Lisa Hollingshead	2
X. ADJOURNMENT	Lisa Hollingshead	1
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