LIBRARY BOARD OF TRUSTEES
AGENDA - REGULAR MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
COMMUNITY MEETING ROOM
June 8, 2016 – 5:00 P.M.

1) **ROLL CALL**:

Chairperson: Skip Lane
Vice Chair: Lin Weber
Trustees: Bob Dye, Malcolm McClain, David Phinney, Susan Swan, and Terry Wood
City staff present at the meeting will be noted in the minutes.

2) **PUBLIC FORUM**: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

CONSENT ITEMS: Members of the Board or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless this is done, one motion may be used to adopt all recommended actions. (Roll Call Vote)

3) **APPROVAL OF MINUTES**:

(a) Minutes of May 11, 2016

NEW BUSINESS:

4) Friends and Foundation, St. Helena Public Library Update (Maria Stel, FFSHPL Executive Director)
5) Friends and Foundation Grant Request Letter for Fiscal Year 2016/17 (Chris Kreiden, Library Director)
6) Library's Monthly Operating Expense Report for May (Chris Kreiden)
7) Library Statistics for April (Chris Kreiden)
8) Library Events in June (Chris Kreiden)
9) Consideration for the Cancelation of the St. Helena Public Library's Strategic Planning Project and the Redirection of Tweed Trust Funding (Chris Kreiden)

10) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.

11)ADJOURNMENT: Next meeting will be July 13, 2016.

This agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1492 Library Lane, St. Helena on June 3, 2016.

Chris Kreiden, Library Director

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.