

**CITY OF LINCOLN LIBRARY ADVISORY BOARD AND COMMITTEE
AGENDA**

THE MEETING WILL BE HELD AT
6:00 PM IN THE WILLOW COMMUNITY ROOM AT LINCOLN PUBLIC
LIBRARY AT TWELVE BRIDGES, 485 TWELVE BRIDGES DRIVE, LINCOLN,
CA.

Wednesday, May 6th, 2015 6:00 PM

Library Advisory Committee & Library Advisory Board

1. **Call to Order - Chairperson**
2. **Roll Call: a. LAC b. LAB**
3. **Presentations, correspondence, etc.**
4. **Approval of minutes from February 4th, 2015 LAB/LAC meeting (LAB, LAC)**

The policy for citizens addressing the Board or Committee will be as follows: As in the past, we will listen respectfully to what any citizen addressing the Board or Committee may have to say regarding an item ***not scheduled*** or any other matter of concern affecting the Lincoln Library. However, those addressing the Board or Committee will be limited to five minutes, unless extended by the Chairperson. ***Comments from the audience without addressing the Board or Committee will be disregarded or ruled out of order. All comments or questions should be addressed to the Chairperson.*** In most cases, questions will be either answered during the meeting, in writing, or in some cases the issue will be set for future agendas.

5. **Citizens Addressing the Committee**
6. **Committee and Board initiated items (LAB, LAC)**
7. **Report on Library Lighting Enhancement from Marc Fernandez, Assistant Engineer**
8. **Library Director's Report- Belen C. Fernandez**
9. **Update on Placer County Library System- Belen C. Fernandez**
10. **Report from City Manager, Matt Brower**
11. **Friends of the Lincoln Library Report**
12. **Change LAC Bylaws**
13. **Nomination and Election of LAC Chair and Vice Chair**

14. **Nomination and Election of LAB Chair**
15. **Update the LAB/LAC 2015-2016 Roster**
16. **Future agenda items** (LAB, LAC)
17. **Adjournment**

**Next Meeting: Wednesday, August 5th 2015 at 6:00 PM Willow Room,
Lincoln Public Library**