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AGENDA KINGS COUNTY LIBRARY ADVISORY BOARD THURSDAY, JANUARY 19, 2023, at 3:30 p.m.

HANFORD LIBRARY MEETING ROOM HANFORD BRANCH LIBRARY HANFORD, CA

I. ROLL CALL

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

III. UNSCHEDULED APPEARANCES

• Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes is allowed for each item. No action may be taken on the items raised, other than for the chairperson to place such an item on the agenda for the next regular scheduled meeting of the Advisory Board or as allowed by the Brown Act. (See Government Code section 54954.2.)

IV. LIBRARIAN'S REPORT

- Mobile Library Update Tanya Russell, Library Manager
- Program Updates
 - 13th Annual Winter Open House
 - Local Authors Event
 - 2023-2024 Budget
- Personnel Update
- Infrastructure Grants

V. LIBRARY ADVISORY BOARD ITEMS

• By-laws Discussion

VI. REPORT ON LEGISLATION AND BUDGET ACTIVITIES

VII. FRIENDS OF THE LIBRARY REPORT

VIII. ANNOUNCEMENTS, CORRESPONDENCE AND COMMENTS BY STAFF AND BOARD MEMBERS

IX. ADJOURNMENT

• The next regularly scheduled meeting is February 16, 2023, at 3:30 p.m.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Kings County Library at (559) 852-4005 by 4:00 p.m. on the Monday prior to this meeting.