



AGENDA

January 14, 2016

LIBRARY BOARD

6:30 p.m.

Martha Riley Library
1545 Pleasant Grove Boulevard
Roseville, California

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. November 23, 2015 Minutes

4. PUBLIC COMMENTS

5. REQUESTS/PRESENTATIONS

5.1. Election of Officers

5.2. Recognition of Lee Jones, former Library Board member

5.3. Introduction of Dion Louthan, Parks, Recreation & Libraries Director

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

6.1. Riley Library Update - Karen Holt

6.2. Library Report - Natasha Casteel

7. ADJOURNMENT



LIBRARY BOARD

Title: November 23, 2015 Minutes

Meeting Date: 1/14/2016
Item #: 1.1.



LIBRARY BOARD

Title: Election of Officers

Meeting Date: 1/14/2016
Item #: 2.1.



LIBRARY BOARD

Title: Recognition of Lee Jones, former Library Board member

Meeting Date: 1/14/2016
Item #: 2.2.



LIBRARY BOARD

Title: Introduction of Dion Louthan, Parks, Recreation & Libraries Director

Meeting Date: 1/14/2016

Item #: 2.3.



LIBRARY BOARD

Title: Riley Library Update - Karen Holt

Meeting Date: 1/14/2016
Item #: 3.1.



LIBRARY BOARD

Title: Library Report - Natasha Casteel

Meeting Date: 1/14/2016
Item #: 3.2.