



AGENDA
January 23, 2017

LIBRARY BOARD MEETING
6:30 p.m.
Maidu Library
1530 Maidu Drive
Roseville, California

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - 3.1. 11/28/2016 Minutes
4. **PUBLIC COMMENTS**
5. **REQUESTS/PRESENTATIONS**
 - 5.1. Election of Officers
 - 5.2. 2016 Highlights & 2017 Focus Areas - Natasha Casteel
6. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**
 - 6.1. Downtown Library Report - Rendi Hodge
 - 6.2. Library & MMHS Monthly Report - Natasha Casteel
7. **ADJOURNMENT**



LIBRARY BOARD

Title: 11/28/2016 Minutes

Meeting Date: 1/23/2017
Item #: 3.1.