



AGENDA
January 22, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Maidu Library
1550 Maidu Drive
Roseville, California

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. CONSENT CALENDAR**
 - 5.1. Approval of Minutes - July 24, 2017, September 25, 2017, November 27, 2017
- 6. REQUESTS/PRESENTATIONS**
 - 6.1. Adult Literacy Program - Penny Hineline
 - 6.2. Technology Update - Chris Rohde
- 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
 - 7.1. Library Monthly Report - Natasha Martin
- 8. ADJOURNMENT**



LIBRARY BOARD

Title: Approval of Minutes - July 24, 2017, September 25, 2017, November 27, 2017

Meeting Date: 1/22/2018
Item #: 5.1.