



Special Meeting

SHASTA PUBLIC LIBRARIES CITIZENS ADVISORY COMMITTEE
Redding Library, Community Room, 1100 Parkview Avenue, Redding, CA

June 7, 2017
4:00 p.m.

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Shasta Public Libraries Citizens Advisory Committee is hereby called by the undersigned and under the authority vested in her by Section 54956 of the Government Code of the State of California. The meeting is to take place at the date, time, and location listed above

If anyone wishes to address the Committee on any item considered at this meeting before or during the Committee's consideration of that item, please fill out a Speaker Request Form and submit it to the Clerk.

Business to be transacted at said meeting, and the **only** business to be transacted is as follows:

1. See Attached Special Meeting Agenda

/s/ Kimberly Ross
Kimberly Ross, Chair

Dated: June 6, 2017



**SHASTA PUBLIC LIBRARIES
CITIZENS ADVISORY COMMITTEE**
Special Meeting
Wednesday, June 7, 2017 at 4:00pm
Redding Library – Community Room
1100 Parkview Ave, Redding, CA 96001

AGENDA

- 1) Roll Call
- 2) Public Comment – for non agenzized matters with the Committee’s jurisdiction.
Members of the public are entitled under the Brown Act (Government Code § 54950 et seq) to address the Commission on any matter within the City’s subject matter jurisdiction. The act prohibits the Commission from taking action of discussing items not on the agenda.
- 3) Consent Calendar
The Consent Calendar contains items considered routine and/or which have been individually scrutinized by Commission members and require no further deliberation. There will be no separate discussion of these items unless an item is removed from the Consent Calendar. If a member of the public wishes to have an item removed for discussion, please fill out a “SPEAKER REQUEST” form and submit it to the Community Services Director before the Consent Calendar is considered.
 - a. Approval of May 3, 2017 Minutes
- 4) Broadband Update
- 5) Presentation on Virtual Reality Grant
- 6) Volunteer Recruiting Procedures Update
- 7) Library Director’s Report and Statistics
- 8) Community Services Director’s Report
- 9) Reports from the Friends of Libraries and the Shasta Library Foundation
- 10) Burney Library Update
- 11) Committee Comments
- 12) Adjournment

In compliance with the Americans with disabilities Act, the city of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation (including an auxiliary aid or service) in order for that person to participate in the public meeting. A person needing assistance should contact the Community Services Department by telephone at (530) 225-4512, in person, or by mail at 777 Cypress Ave., 2nd Floor, Redding, CA. 96001, at least 2 working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternative form.

Pursuant to the BROWN ACT, non-confidential materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for inspection during normal business hours at the Redding Library, Administrative Offices, 1100 Parkview Ave., Redding, CA.