



**SHASTA PUBLIC LIBRARIES  
CITIZENS ADVISORY COMMITTEE**  
Regular Meeting  
**Wednesday, April 3, 2019 at 4:00 PM**  
Redding Library – Community Room  
1100 Parkview Ave, Redding, CA 96001

**AGENDA**

1. Roll Call
2. Public Comment – for non-agendized 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 Committee 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 Minutes from meeting held March 6, 2019

4. Election of Committee Chair and Vice Chair
5. Budget Update
6. Presentation on Literacy Program
7. Resource Committee Distribution Report
8. Library Director’s Report and Statistics for February 2019

9. Community Services Director's Report
10. Strategic Plan Update
11. Burney Library Update
12. Reports from the Friends of Libraries and the Shasta Library Foundation
13. Committee Comments
14. Adjournment

In accordance with Title II of the Americans with Disabilities Act (ADA), the City of Redding will make available to persons with disabilities modifications or accommodations including auxiliary aids or services necessary to participate in public meetings. Requests for modifications or accommodations must be submitted three (3) working days prior to the meeting.

The City of Redding will ensure that no person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any of its projects, activities, services, or business opportunities on the basis of race, color, national origin, age, sex, or disability, as afforded by Title VI of the Civil Rights Act of 1964 and related statutes as amended. All persons, regardless of their citizenship status, are covered under this regulation.

Questions, complaints, or requests for accommodations or additional information may be forwarded to the ADA & Title VI Coordinator at 777 Cypress Avenue, Attn: Personnel Dept., Redding, California 96001, Phone (530) 225-4065.

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.