



Tulare Library Advisory Board Meeting

Tulare Public Library | 475 North M Street | Tulare, CA
May 20, 2015, at 4:00pm | TPL Charter Room

Facilitator: Lisa Hollingshead Minutes: Jane Zikratch		
Attendees: Lisa Hollingshead, Ellen Baker, Michelle Lippincott, Terry Sayre, Donna Schauland, Eion Harrow, Sara Brown, Heidi Clark, Melissa Emerson, Rob Hunt, and Jane Zikratch		
City of Tulare Mission Statement: To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper		
Agenda		
Topic	Speaker	Time
I. CALL TO ORDER	Lisa Hollingshead	2
II. CITIZEN COMMENTS: This is the time for citizens to comment on items within the jurisdiction of the Advisory Board. The Board cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed 3 minutes, with a maximum of 10 minutes per item, unless otherwise extended by the board.	Lisa Hollingshead	2
III. COMMUNICATIONS: Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda. Citizen comments will be limited to 3 minutes per topic, unless otherwise extended by Board. <ul style="list-style-type: none"> • Letter from Eion Harrow, Official Resignation as Student Representative 	Lisa Hollingshead	5
IV. ITEMS OF STUDENT INTEREST	Student Representatives	2
V. CONSENT CALENDAR: All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion. <ul style="list-style-type: none"> • Approval of Minutes – April 15, 2015 	Lisa Hollingshead	2
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS	Lisa Hollingshead	2
VII. GENERAL BUSINESS <ul style="list-style-type: none"> • Goodbye to Eion Harrow as Student Representative • Monthly Report & Library Updates • Upcoming Programs & Outreach • Suggestions – Library Advisory Board 	All SB Library Staff Board Members	10 10 5 10
VIII. ITEMS OF BOARD MEMBER INTEREST	Lisa Hollingshead	2
IX. SET DATE AND TIME OF NEXT MEETING <ul style="list-style-type: none"> • June 17, 2015, at 4pm 	Lisa Hollingshead	2
X. ADJOURNMENT	Lisa Hollingshead	1
		58