

SHASTA PUBLIC LIBRARY
CITIZENS ADVISORY COMMITTEE
Regular Meeting
Wednesday, February 7, 2007, 4:00 p.m.
Redding City Hall
Executive Conference Room (3rd Floor)
777 Cypress Avenue, Redding, CA

AGENDA

1. Roll Call

2. Public Comment

Members of the public are entitled under the Brown Act (Government Code §54950 et seq) to address the Commission on any matter within the Commission's subject matter jurisdiction. The Act prohibits the Commission from taking action or discussing the item unless it is already 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 City Manager's office before the Consent Calendar is considered.

a. Approval of Minutes From Meeting Held January 3, 2007

4. Staff Items

- a. Library Director's Status Report
- b. Review of Draft Policies
- c. Review of 2006-07 Budget
- d. Café Operations

5. Committee Member Items

- a. Strategic Planning
- b. Library Policies and Procedures Protocols (McArthur)
 - (1) Policy on Determination of Which Library Materials Will Be Preserved
 - (2) Policy on How to Deal with Disruptive Individuals
- c. Landscape Progress (McArthur)
- d. Exterior Entry Fountain Area (McArthur)
- e. Types of Financial Reports LSSI Will Provide to the Committee (O'Lea)

6. 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 City Manager's office either by telephone at (530) 225-5095, in person, by mail at 777 Cypress Avenue, 3rd Floor, Redding, California 96001 or by email at lshank@ci.redding.ca.us, at least two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.