

SHASTA PUBLIC LIBRARIES
CITIZENS ADVISORY COMMITTEE
Special Meeting
Wednesday, December 2, 2009, 3:30 p.m.
Redding Library
1100 Parkview Avenue, Redding, California

**SPECIAL MEETING
NOTICE AND AGENDA**

**TO THE MEMBERS OF THE SHASTA PUBLIC LIBRARIES CITIZENS ADVISORY
COMMITTEE:**

NOTICE IS HEREBY GIVEN that a special meeting of the Shasta Public Libraries Citizens Advisory Committee is hereby called by the undersigned under the authority vested in her by Section 54956 of the Government Code of the State of California. The meeting is to take place on Wednesday, December 2, 2009 at 3:30 at the Redding Public Library, Community Room A, 100 Parkview Avenue, Redding, California.

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

1. Roll Call
2. Public Comment
3. Consent Calendar
 - a) Approval of Minutes from meeting held November 4, 2009
4. Consideration of Annual Review of Strategic Plan
5. Presentation on Fines
6. Directors' Reports and Statistics
7. Committee Comments
8. Adjournment

Peggy O'Lea, Chair

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