

# ORLAND LIBRARY COMMISSION MEETING AGENDA

Monday, January 8, 2023 at 5:00 PM Orland Free Library Community Room

P: (530) 865-1600 | www.cityoforland.com

Commission: Mary Ann Deeming | Dick Jolley | Sherry Romano

E. Ann Butler | Joe Lopez

City Officials: Jennifer Schmitke, City Clerk | Leticia Espinosa, City Treasurer

Public comments are welcomed and encouraged in advance of the meeting by emailing the City Clerk at <a href="mailto:itschmitke@cityoforland.com">itschmitke@cityoforland.com</a> or by phone at (530) 865-1610 by 4:00 p.m. on the day of the meeting

- 1. CALL TO ORDER 5:00 PM
- 2. ROLL CALL
- 3. ORAL AND WRITTEN COMMUNICATIONS

### **Public Comments:**

Members of the public wishing to address the Commission on any item(s) not on the agenda may do so at this time when recognized by the Chairperson. However, no formal action or discussion will be taken unless placed on a future agenda. The public is advised to limit discussion to one presentation per individual. While not required, please state your name and place of residence for the record. (Public Comments will be limited to three minutes).

## 4. CONSENT CALENDAR

A. ACTION ITEM - Approve Minutes of Previous Meeting

### 5. ITEMS FOR DISCUSSION OR ACTION

- A. Reports from City Librarian: Financial & Monthly Statistic Reports
- **B.** Library Programs, Events and Grants: Lunch with the Library grant award \$3,674; Annual Stats Report
- C. National Library Lover's Month activities for February, 2024
- **D.** Building Grant Activities and Outdoor Improvements Planning: Building Forward Grant Activities

### COMMISSIONER AND/OR FRIENDS OF THE LIBRARY REPORTS

### 7. FUTURE AGENDA ITEMS

# 8. ADJOURN

**CERTIFICATION:** Pursuant to Government Code Section 54954.2(a), the agenda for this meeting was properly posted on January 3, 2023.

A complete agenda packet is available for public inspection during normal business hours at City Hall, 815 Fourth Street, in Orland or on the City's website at <a href="www.cityoforland.com">www.cityoforland.com</a> where meeting minutes and audio recordings are also available.

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 530-865-1610 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.