

EL DORADO COUNTY LIBRARY COMMISSION MEETING

October 25, 2018 - THURSDAY

Placerville Library

2:00 P.M.

The El Dorado County Library Commission meets in January, April, July and October on the third Thursday of the month at rotating libraries. The meetings are open to the public. Please call 530 621-5546 or email jeanne.amos@edcgov.us for more information.

--Call to Order, Chair, Liz Ketelle

--Approval of Agenda

--Public Comment

--Approval of Minutes of August 15, 2018

--Report from Library Director

--Grants from State Library - \$18,000

--Volunteer background checks (BOS Policy E-4)

--SirsiDynix contract

--Database cancellation

--Processing Outsourcing

--Link+

--2-1-1

--Policy Approval

--Tutor Policy

--Group Study Room Policy

--Library Commission

-Revise Code of Ordinances re: Library Commission

-Semi-Annual Report to the Board of Supervisors

--Library Commissioner's Reports

Next Meetings: Thursday, January 17, 2019 3 pm