Commission Meeting called to order at 3:02 pm by Kathe Hughes, Chair.

Agenda approved. Minutes of November 2, 2017 approved unanimously.

Welcome to new District 5 Commissioner, Kay Henderson.

**Election of Chair and Vice-Chair**
Liz Ketelle elected to Chair, Ruth Self elected to Vice-Chair by unanimous vote.

**Report from Library Director**

- **Statistics**
  Library Card Registration is up. Circulation is down or holding steady.

- **Budget Update**

- **Community Hubs**
  Library Commissioners invited to Ribbon Cuttings for their Hub.

- **Project Outcome**
  Discussion of new survey tool for library program effectiveness.

**Library Policies**
Collection Development Policy and Request for Reconsideration approved unanimously. Standards of Behavior Policy approved unanimously.

**Goals**
Library Commissioner Role: Identify needs of Library. Bring concerns of the library to Supervisor; Bring concerns of the public to the Library. Serve as an advocate and an ambassador for Library.
Commissioners agreed to attend library class or event each quarter.

**Next Regular Meetings**
- April 19, 2018 – 3 pm – Cameron Park Library
- July 19, 2018 – 3 pm