

Alpine County Library & Archives

PO Box 187
270 Laramie St.
Markleeville, CA 96120
Phone 530-694-2120
Fax 530-694-2408



ALPINE COUNTY LIBRARY COMMISSION AGENDA

Thursday, April 11, 2013

A regular meeting of the Alpine County Library Commission will be held on Thursday, April 11, 2013, at 5:00 p.m. in the Alpine County Library, Markleeville, California. The public is encouraged to attend commission meetings.

Please Note: Due to transportation difficulties from Bear Valley to Markleeville, we have elected to establish the following local public access points for participation in the upcoming Library Commission meeting via teleconferencing:

Alpine County Library – 270 Laramie Street, Markleeville
Bear Valley Commissioner – 88 Bear Valley Road, Bear Valley

Any member of the audience desiring to address the commission on a matter on the agenda: Please request to speak at the time the item is announced by the Commission Chair. **Public Comment periods:** Matters under the jurisdiction of the commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda under Oral Communication. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Commission.

1. CALL TO ORDER
2. ORAL COMMUNICATION
3. MINUTES
 - a) Request for approval of regular meeting minutes of March 14, 2013.
4. UNFINISHED BUSINESS
 - a) Continued discussion regarding advocacy and promoting the library to develop ideas and talking points (Ref. 11-10-2010 and continuing every meeting).
5. NEW BUSINESS
 - a) Bear Valley Library report.
 - b) County Librarian/Archivist update and oral communication.
6. NEXT MEETING
 - a) Agenda items.
7. ADJOURNMENT
The Commission will adjourn to the next regular meeting on May 9, 2013 at 5:00 p.m. at the Alpine County Library, Markleeville, California.

Barbara Howard, Secretary