

CITY COUNCIL

Chris Dobbs, Mayor
Bruce T. Roundy, Vice Mayor
Jeffrey A. Tolley
Mathew Romano
John McDermott

**CITY OF
ORLAND**
INCORPORATED 1909



CITY OFFICIALS

Jennifer Schmitke
City Clerk
Leticia Espinosa
City Treasurer

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632

CITY MANAGER
Peter R. Carr

Orland Free Library Community Room
AGENDA FOR THE LIBRARY COMMISSION

Monday, May 8, 2023 at 5:00 p.m.

1. **CALL TO ORDER – 5:00 p.m.**
2. **ROLL CALL**
3. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. Citizen 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. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record. **(Oral communications will be limited to three minutes).**
4. **ITEMS FOR DISCUSSION OR ACTION**
 1. **ACTION ITEM:** Approve minutes of previous meeting
 2. Reports from City Librarian: Financial & monthly statistic reports
 3. Library Programs, Events, and Grants: \$2,500 "Project 75" Rotary funding for StoryWalk awarded. CA State Library Grant awarded \$5,000 for "Lunch with the Library" & \$800 awarded "Parks Passes Supplemental Programming (Live raptor even was held at Carnegie April 13th). Summer Reading Program activities are scheduled. 8th Grade Career Day May 25th and multiple class tours ongoing April through June.
 4. Children's Librarian has submitted resignation, effective May 19th. Recruitment is in progress.
 5. Notification that Broadband Internet equipment is outdated and will need to be replaced at cost of \$12,000. Librarian is seeking grants to fund new equipment.
5. **COMMISSIONER and/or FRIENDS OF THE LIBRARY REPORTS**
6. **FUTURE AGENDA ITEMS**
7. **ADJOURN**

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

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 865-1601 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.