

SHASTA PUBLIC LIBRARY  
CITIZENS ADVISORY COMMITTEE  
Regular Meeting  
**Wednesday, August 6, 2008, 3:00 p.m.**  
Burney Library  
37038 Siskiyou Street, Burney, CA

## AGENDA

- 1) Roll Call
- 2) Public Comment  
Public Comment period for matters not on the agenda are within the Committee's jurisdiction.  
Pursuant to the BROWN ACT, the Committee cannot take action on any item under oral communication
- 3) Consent Calendar  
The Consent Calendar contains items considered routine and/or which have been individually scrutinized by Committee members and require no further deliberation.
  - a. Approval of Minutes from meeting held June 4, 2008
- 4) Burney Library Tour
- 5) Art Project
- 6) Impact Fees
- 7) Director's Report
- 8) Strategic Plan
- 9) Meeting Room Policy
- 10) Data Base Demonstration
- 11) Committee Comments
- 12) Adjournment

**X** \_\_\_\_\_  
(Signature of Chair person)

In compliance with the Americans with disabilities Act, the city of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation (including an auxiliary aid or service) in order for that person to participate in the public meeting. A person needing assistance should contact the Community Services Department by telephone at (530) 225-4512, in person, or by mail at 777 Cypress Ave., 2<sup>nd</sup> Floor, Redding, CA. 96001, at least 2 working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternative form.

Pursuant to the BROWN ACT, non-confidential materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for inspection during normal business hours at the Redding Library, Administrative Offices, 1100 Parkview Ave., Redding, CA.