

## LIBRARY ADVISORY BOARD

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**Sussex County Library Advisory Board (LAB) Meeting  
Agenda  
Wednesday, July 17, 2019  
10:00a – Noon  
West Complex Large Conference Room**

Call to Order & Adoption of the Wednesday, July 17, 2019 Agenda.

Approve Wednesday, April 17, 2019, May 15, 2019, June 18, 2019 Minutes.

**Announcement:** We are exploring the feasibility of membership for children in the Indian River and Laurel school districts in the Dolly Parton Imagination Library. Details about the program are at <https://imaginationlibrary.com/>.

### **Sussex County Libraries**

- Elect FY 2020 officers for the Library Advisory Board.
- Update RE: Sussex County FY 2020 budget.
- Review funding model for Sussex County Library System.
- Update RE: the Independent Library Trustee Manual.
- Brainstorm ways to connect more directly as Board with Council District libraries (e.g.: monthly meetings in different parts of the county each month).
- Explore use of Independent Library Trustee Manual as guide for LAB manual.

### **DDL/Steering/DE Libraries/COL**

- Share any updates re: State of DE FY 2020 budget.

Next meeting date: August 21, 2019 at 10:00am in the Large Conference Room at the Sussex County Administration West Complex.

Adjourn.

**In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on June 25, 2019 at 3:00pm and at least seven (7) days in advance of the meeting.**

**This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting. Agenda items listed may be considered out of sequence.**