

## LIBRARY ADVISORY BOARD

REBECCA CALIO  
HARRIET ELLIOTT  
ROSEMARY HARDIMAN  
MARY SCHWANKY



# Sussex County

DELAWARE  
sussexcountype.gov

(302) 855-7890 T  
(302) 855-7895 F

### Sussex County Library Advisory Board (LAB) Meeting

#### Agenda

Wednesday, January 18, 2017

10am – Noon

West Complex Large Conference Room

Call to Order & Adoption of Wednesday, January 18, 2017 Agenda.

Approve Wednesday, December 21, 2016 Minutes.

**ANNOUNCEMENT: OUR JOINT FINANCE COMMITTEE HEARING TENTATIVELY SCHEDULED FOR TUESDAY, JANUARY 31, 2017.**

#### Sussex County Libraries

- Discuss Public Education forum at Milford Library on Wednesday, January 4, 2017.
- Update LAB members RE: Finance + Revenue Committee meeting on Thursday, January 5, 2017.
- Continue to organize actions for support effort RE: FY 2018 funding of libraries.

*Move Staff Development Day discussion to February as Joint Finance Committee Hearing is tentatively scheduled for the end of January and preparation for our participation is time-sensitive.*

#### DDL/Steering/DE Libraries

- Discuss additional information/suggestions from group RE: bullet items above.

#### COL

- January meeting canceled due to scheduling conflict with State Librarian.

#### Next meeting date:

Wednesday, February 15, 2017 in the Sussex County Administration West Complex Large Conference Room.

Adjourn.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on January 11, 2017 at 12:00pm 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.