Call to Order at 3:05 (LZ)

Approval of Agenda
Public Comment (none)
Approval of Minutes of October 17, 2019 (approved unanimously)

Report from Library Director

**Introduction:** Carolyn Brooks. Former Library Programs Consultant for the California State Library. Worked on grants and programs for California Libraries on Mental Health, Early Learning with Families, Adult and Rural Programming, Zip Books, and other programs/areas. Former El Dorado County Library staff member for 11 years as Youth Services Librarian, El Dorado Hills Branch Manager, Community Liaison and Countywide Library Services Manager.

**Strategic Plan:** Copies of the Plan was provided and reviewed.

**Aspirations**

**Current Grants**
- Mental Health
- Maximizing Learning Spaces

**Grant Options**
- Shared Vision (Out of School Time, Early Learning, Bookmobile)
- CA Dept. of Education – Literacy

Next Regular Meeting April 23, 2020