

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting

Agenda

Wednesday, August 24, 2016

10am – Noon

Sussex County Administration West Complex: 2nd Floor Conference Room

Call to Order & Adoption of Wednesday, August 24, 2016 Agenda.

Approve Wednesday, May 18, 2016 and Wednesday, July 20, 2016 Minutes.

Sussex County Libraries

Discuss:

- LAB officers.
- LAB meeting schedules.
- FY 2017 Budget surprises.
- Stepping Stones learning program: completion update.
- Sussex County Staff Development Day - Thursday, September 22nd.
- Delmar, Selbyville, Millsboro building projects.

DDL/Steering/DE Libraries

Discuss:

- Library Services + Technology Act (LSTA – the Federal law which allocates library funding to the states through the IMLS) 2013-2017 Report + 2018 – 2022 Plan.
- Statewide Professional Development Team.

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Share:

- Library Standards allocations.
- Initial library construction discussion.
- Rules of decorum at Council meetings.

Next meeting date: September 21, 2016 in the Sussex County Administration West Complex.

Adjourn.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on August 10, 2016 at 2:00pm 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.