



Measure B Citizens Review Panel Wednesday, September 12, 2012

6:00 p.m.

Meeting at the Woodward Park Regional Library
944 E. Perrin
Fresno, CA 93720

Members

At Large: Vacant

District 1: Jan Kafton
Term expires 1/3/13

District 1: Vacant

District 2: Robert Speechly
Term expires 1/7/13

District 2: Deborah Ikeda
Term expires 1/7/13

District 3: Vacant

District 3: Vacant

District 4: Vacant

District 4: Fitzgerald Kelly
Term expires 1/3/15

District 5: Judith Ellen Preuss
Term expires 1/7/13

District 5: Lynne Ashbeck
Term expires 1/7/2013

- 1) Call to order
- 2) Introductions
- 3) Adoption of Agenda
- 4) Approval of Minutes of May 9, 2012
- 5) County Librarian Update — Laurel Prysiazny
 - a) Current State of Affairs
 - b) Measure B Renewal Campaign update
 - c) Library Operational Service Plan
- 6) Associate County Librarian Update – Kelley Worman-Landano
- 7) Budget – Steve Nitta
- 8) Planning for the next meeting:
 - a) Date
 - b) Location
- 9) Adjourn

**Members may continue to serve
until reappointed.*