**Braille and Talking Book Library User Advisory Council**

**Saturday, December 7, 2019**

**10:30 AM to 3:00 PM**

**Agenda**

**Location: Braille & Talking Book Library, 900 N Street,**

**Sacramento CA, 95814**

1. **Welcome and self-introductions**

**\* Housekeeping and meeting logistics**

**2. Approval of agenda**

**3. Approval of minutes of July 27, 2019 meeting.**

**4. Remarks from the Chair**

**\*Review of Action Items**

**5. Presentation (Pending)**

**6. Elections**

**7. BTBL Director's report, Mike Marlin**

**8. Committee Reports**

**\* Recruitment / Selection Committee**

**\* Outreach Committee**

**\* Legislative update**

**9. Old Business**

 **\* revisiting member terms, start during the year or at start of**

**calendar year**

**10. NEW BUSINESS**

**\* Vision & Goals for 2020**

**\* Discussing list of speakers for 2020**

**\* Legislator’s) acknowledgement/award**

**11. Member updates**

 **This is an opportunity for UAC members to provide brief**

**updates on happenings from the communities represented.**

**12. Action Item review**

**13. Adjournment**