

WOODLAND PUBLIC LIBRARY
250 First St.
Woodland, California
August 4, 2020
LIBRARY BOARD OF TRUSTEES

REGULAR SESSION AGENDA
3:30PM

During the shelter-in-place order, pursuant to the Governor's Executive Order N-29-20, the Library Board of Trustees will be holding teleconferenced meetings. If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do so. You may leave a voice mail message at (530) 661-5984 or email library@cityofwoodland.org. All voice mail messages received by start of meeting will be played during the meeting and read into the record at the appropriate time. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment

- 4) Minutes for Approval
 - a. July 7, 2020

- 5) Old Business
 - a. Measure J Renewal Support- Sub Committee Report
 - b. Board of Trustees Goals Planning Timeline

- 6) New Business
 - a. Fiscal Year 19/20 Statistical Report
 - b. Collection Development Budget

- 7) Library Director's Report
 - a. Fall Virtual Programming
 - b. COVID-19 Update

- 8) Future meeting schedule

- 9) Adjournment

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the Library Board of Trustees of the City of Woodland scheduled for August 4, 2020 was posted on August 1, 2020 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA, and was available to the public during the library closure.

Greta Galindo, Library Services Director

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1 st . Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring

auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.