WOODLAND PUBLIC LIBRARY Leake Room 250 First St. Woodland, California Wednesday, July 24, 2013 LIBRARY BOARD OF TRUSTEES CLOSED SESSION AGENDA 4:00 PM

- 1) Call to Order
- 2) Closed Session
 - a. Personnel- Employee Evaluation

LIBRARY BOARD OF TRUSTEES REGULAR SESSION AGENDA

- 1) Election of Officers
- 2) Review of Agenda
- 3) Minutes
 - a. June 26, 2013
- 4) Communications
- 5) New Library Board Member Orientation
 - a. Tour
 - b. Policy Manual
 - c. Goal Setting
- 6) Old Business
 - a. Library Closure for Interior Painting
- 7) New Business
 - a. FY14 Woodland Public Library Budget
 - b. FY14 Woodland Public Library Literacy Services Budget
- 8) Reports
 - a. Director- 4th Quarter Statistical Report
 - b. Board
 - i. Council Meeting Attendance
 - ii. Individual Board Reports
- 9) Adjournment

Next meeting: August 21, 2013

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 July 24, 2013 was posted on July 15, 2013 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA, and was available to the public during normal business hours.

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 1st. 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.