## WOODLAND PUBLIC LIBRARY Leake Room 250 First St. Woodland, California Wednesday, February 19, 2014 LIBRARY BOARD OF TRUSTEES REGULAR SESSION AGENDA 4:30 PM

- 1) Welcome Visitors
- 2) Public Comment
- 3) Review of Agenda
- 4) Minutes
  - a) January 15, 2014
- 5) Communications
- 6) Old Business
  - a) Literacy Update
  - b) Measure J Update
  - c) Policy Manual Review- Posting Policy
  - d) Unique Management Solutions Update
- 7) New Business
  - a) 2014 Goals
  - b) Foundation Information
- 8) Reports
  - a) Director
  - b) Board
    - 1. Council Meeting Attendance
    - 2. Individual Board Reports
    - 3. 2x2 report
- 9) Adjournment

Next meeting: March 19, 2014

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 February 19, 2014 was posted on February 14, 2014 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA, and was available to the public during normal business hours.

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<sup>st</sup>. 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.