WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, August 20, 2014
LIBRARY BOARD OF TRUSTEES
REGULAR SESSION AGENDA
4:00 PM

1) Welcome Visitors
2) Public Comment
3) Review of Agenda
4) Minutes
   a) June 18, 2014
5) Communications
6) Presentations
   a) Summer Reading Wrap Up
   b) Encore Public Catalog Interface
7) Old Business
   a) Fiscal Year 2013/14 General Fund Expenditure/Revenue Status Report
   b) Fiscal Year 2013/14 Literacy Expenditure/Revenue Report
   c) Measure J Update
   d) Measure E Update
8) New Business
   a) Fiscal Year 2013/14 Library Statistics
9) Reports
   a) Director
   b) Board
      1. Council Meeting Attendance
      2. Individual Board Reports
10) Future Agenda Development
   a) Photo Policy
   b) Leake Center Usage Policy
   c) Library Board of Trustees Goals
   d) Library Board Fund 917
   e) Library Board of Trustees By-Laws
11) Adjournment

Next Regular meeting:

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 20, 2014 was posted on August 17, 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.

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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 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.