WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, September 17, 2014
LIBRARY BOARD OF TRUSTEES
REGULAR SESSION AGENDA
4:00 PM

1) Welcome Visitors
2) Election of Officers
3) Public Comment
4) Communications
5) Review of Agenda
6) Minutes
   a) August 20, 2014
   b) August 27, 2014
7) New Business
   a) Measure U
   b) Library Services Director Employee Evaluation Timeline
   c) 917 Library Trustees Fund Budget Update
   d) Board Responsibilities/Timeline of Events
8) Old Business
   a) Measure J Update
   b) Measure E Update
   c) Leake Community Room Use
   d) Photo Policy
9) Reports
   a) Director
   b) Board
      1. Council Meeting Attendance
      2. Individual Board Reports
10) Future Agenda Development
   a) Library Board of Trustees Goals
   b) Library Board of Trustees By-Laws
   c) Microfilm Reader
   d) Annual Report
11) Adjournment

Next Regular meeting: October 15, 2014 4:00PM

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 September 17, 2014 was posted on September 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 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.