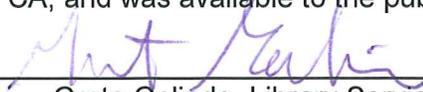


**WOODLAND PUBLIC LIBRARY**  
**Leake Room**  
**250 First St.**  
**Woodland, California**  
**Tuesday, October 21, 2014**  
**LIBRARY BOARD OF TRUSTEES**  
**REGULAR SESSION AGENDA**  
**4:00 PM**

- 1) Welcome Visitors
- 2) Public Comment
- 3) Communications
- 4) Review of Agenda
- 5) Minutes
  - a) September 17, 2014
  - b) October 1, 2014
- 6) New Business
  - a) FY2014 Woodland Public Library Annual Report
  - b) Facility Security and Grounds Concerns
  - c) 1<sup>st</sup> Quarter FY15 Statistical Report
- 7) Old Business
  - a) Measure J Update
  - b) Measure E Update
- 8) Reports
  - a) Director
  - b) Board
    1. Council Meeting Attendance
    2. Individual Board Reports
- 9) Future Agenda Development
  - a) Library Board of Trustees Goals/Calendar
  - b) Library Board of Trustees By-Laws
  - c) Microfilm Reader
  - d) Public Display of Collections Policy
- 10) Adjournment

Special Meeting Closed Session:	October 23, 2014 3:30PM
Special Meeting Closed Session:	October 29, 2014 1:00PM
Special Meeting Closed Session:	November 5, 2014 11:00PM
Special Meeting Goals Workshop:	November 5, 2015 12:00PM
Next Regular Meeting:	November 19, 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 October 21, 2014 was posted on October 18, 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 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.