WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, November 5, 2014
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
CLOSED SESSION AGENDA
1:30PM

1) Call to Order

2) Welcome Visitors

3) Public Comment

4) Closed Session
   a) Personnel- Employee Evaluation and Labor Negotiations

5) Adjournment

REGULAR SESSION AGENDA
2:30PM

1) Call to Order

2) Welcome Visitors

3) Public Comment

4) Review of Agenda

5) Minutes
   a) October 21, 2014

6) New Business
   a) Library Board of Trustees Goals 2014/2015
   b) Library Board of Trustees Calendar
   c) Woodland Public Library Holiday Hours

7) Reports
   a) Director
   b) Board
      1. Council Meeting Attendance
      2. Individual Board Reports

8) Future Agenda Development
      1. Library Board of Trustees By-Laws
      2. Microfilm Reader
      3. Public Display of Collections Policy

9) Adjournment

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 November 5, 2014 was posted on November 2, 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.