WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, May 6, 2015
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
5:30PM

1) Call to Order
2) Welcome Visitors
3) Public Comment
4) Review of Agenda
5) Minutes
    a) March 18, 2015
    b) April 1, 2015
    c) April 15, 2015

6) Presentations

7) New Business

    a) 3rd Quarter Statistical Report FY14/15
    b) Literacy Symposium

8) Old Business
    a) Policy Manual Review: Selection Policy
    b) 917 Fund
    c) American Library Conference 2015

9) Reports
    a) Director
    b) Board
        1. Individual Board Reports

10) Future Agenda Development
        1. Library Board of Trustees By-Laws

11) Adjournment

Next Meeting: May 20, 2015 4:00PM Library Measure E Build-Out

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 May 6, 2105 was posted on May 3, 2015 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.