WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, November 4, 2015
LIBRARY BOARD OF TRUSTEES
CLOSED SESSION AGENDA
3:00PM

1) Call to Order
2) Welcome Visitors
3) Public Comment
4) Closed Session
    a. Personnel- Employee Evaluation and Labor Negotiations
5) Adjournment

REGULAR MEETING AGENDA

1) Welcome Visitors
2) Public Comment
3) Review of Agenda
4) Minutes
    a) October 21, 2015
5) Old Business
    a) 917 Fund
6) New Business
    a) FY2015-2016 First Quarter Statistics
    b) Library Holiday Schedule
    c) Community Learning Lab Report
7) Reports
    a) Director
    b) Board
        1. Individual Board Reports
8) Future Agenda Development
        1. Collection Development Policy
        2. Library Board of Trustees By-Laws
        3. Library Board Goals
9) Adjournment

Next Meeting: November 18, 2015 3:00 PM Closed Session-Personnel Employee Evaluation and Labor Negotiation

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 4, 2015 was posted on November 1, 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.