WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Monday, November 16, 2015
LIBRARY BOARD OF TRUSTEES
CLOSED SESSION AGENDA
9:00 AM

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) November 4, 2015
5) Presentations
    a) STEP- Skills for Teen Parents
6) Old Business
    a) 917 Fund
    b) Community Learning Lab
7) New Business
    a) Board of Trustees Goals
8) Reports
    a) Director
    b) Board
        1. Individual Board Reports
9) Future Agenda Development
        1. Collection Development Policy
        2. Library Board of Trustees By-Laws
10) Adjournment

Next Meeting: December 2, 2015 4:00 PM

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 16, 2015 was posted on November 13, 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.