WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, January 20, 2016
LIBRARY BOARD OF TRUSTEES
4:00PM
REGULAR MEETING AGENDA

1) Welcome Visitors
2) Public Comment
3) Review of Agenda
4) Minutes
    a) December 2, 2015
    b) January 6, 2016
5) Old Business
    a) 917 Library Board Trust Fund
    b) Community Learning Lab

6) New Business
    a) Rose Club Constitution
    b) 2nd Quarter FY2016 Statistical Report
    c) 14/15 State Library Report
    d) FY16 Mid -Year Literacy Budget Update

7) Reports
    a) Director
    b) Board
        1. Library Board 2x2
        2. Individual Board Reports

8) Future Agenda Development

9) Adjournment

Next Meeting: February 3, 2016 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 January 20, 2016 was posted on January 17, 2016 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.