

**WOODLAND PUBLIC LIBRARY  
Leake Room  
250 First St.  
Woodland, California  
Wednesday, February 17, 2016  
LIBRARY BOARD OF TRUSTEES  
4:00PM  
REGULAR MEETING AGENDA**

- 1) Welcome Visitors
- 2) Public Comment
- 3) Review of Agenda
- 4) Minutes
  - a) January 20, 2016
  - b) February 3, 2016
- 5) Old Business
  - a) FY16 Mid-Year Literacy Budget Update
  - b) Board of Trustees 2016 Goals
  - c) Community Learning Lab
- 6) New Business
  - a) 2015/16 Collection Development/ 2015 Turnover Report
  - b) Facility Needs Assessment
- 7) Reports
  - a) Director
  - b) Board
    1. Individual Board Reports
- 8) Future Agenda Development
- 9) Adjournment

Next Meeting: March 2, 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 February 17, 2016 was posted on February 14, 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.

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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 1<sup>st</sup>. 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.

**Canceled- Lack of Quorum**

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