

WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, July 6, 2016
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
4:00PM

- 1) Welcome Visitors
- 2) Public Comment
- 3) Review of Agenda
- 4) Election of Officers
- 5) Friends of the Library Report

- 6) Minutes
 - a) May 18, 2016
 - b) June 15, 2016

- 7) Old Business
 - a) Square One: Makerspace + Community Learning Lab
 - b) Facility Needs Assessment

- 8) Report
 - a) Director
 - b) Board
 1. Individual Board Reports

- 9) Future Agenda Development
 - a) Board Retreat
 - b) Review of Policy Manual
 - c) Community Partnerships
- 10) Adjournment

Next Meeting: August 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 July 6, 2016 was posted on July 3, 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

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| 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 st . 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. |
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