WOODLAND PUBLIC LIBRARY
Leake Conference Room
250 First St.
Woodland, California
Wednesday, October 19, 2016
LIBRARY BOARD OF TRUSTEES
4:00PM

REGULAR MEETING AGENDA

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

5) Minutes
   a) October 5, 2016

6) New Business
   a) Spinetinglers
   b) 4th Quarter FY16 Report
   c) Square One Construction Funding

7) Old Business
   a) FY16/17 Budget Review
   b) Review of Policy Manual
   c) Library Facility Master Plan
   d) Library Board Calendar
8) Report
   a) Director
   b) Board
      1. Individual Board Reports

9) Future Agenda Development

10) Adjournment

Next Meeting:
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 October 19, 2016 was posted on October 16, 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.