



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: April 15, 2008

SUBJECT: Library Board of Trustees meeting, March 3, 2008

Report in Brief

Staff recommends that the City Council receive the Library Board meeting minutes for March 3, 2008.

Recommendation for Action

No action required.

Prepared by: Carol Beckham
Reference Librarian

Reviewed by: Carol Beckham
Acting Library Services
Director

Mark G. Deven
City Manager

Attachments

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, March 3, 2008**

Present: Bud Goding, Kay Hodges, Tom Pavao,
Alain Traig

Excused Absence: Joel Difuntorum

Staff: Carol Beckham

The meeting was called to order by Board President Bud Goding at 7:35 pm.

1. Welcome Visitors
Sandra Briggs
2. Public comment
None
3. Approval of agenda
The agenda was approved as presented.
4. Approval of minutes
The minutes were approved as corrected.
5. Communications
Carol brought to the Board's attention the February CALTACTICS newsletter article regarding cuts in PLF. She also reported that the Woodland Public Library is among CALTAC's Honor Boards, indicating full Board membership.
6. Unfinished Business
 - a. Receive update on building maintenance
Window and stucco project continues on track.
 - b. Discuss budget considerations
Carol reported that each City department is scheduled for a budget review; the Library's budget will be reviewed March 14, 2008. The City has agreed to postpone receipt of the Library's proposed 5 percent cuts until after the new Library Director is in place.

7. New business
 - a. Discuss Leake Room display agreement with Commission on Aging
Carol reported on her discussion with Frank Cooper regarding the Library's conditions for agreeing to a display. Carol will prepare an addendum to the existing Art Exhibit Policy regarding the proposed Leake Room display. The Board will review and vote upon this addendum at its next meeting.

8. Reports
 - a. Director
Sandy reviewed the Eureka! Leadership Program she will be attending and her project description.
 - b. Board
 - i. Council meeting attendance
None
 - ii. Individual Board Reports
None

9. Future Consideration

The meeting was adjourned at 8:10 pm.

The next meeting will be March 17, 2008.

Minutes prepared by Kay Hodges