

**WOODLAND PUBLIC LIBRARY
Library Conference Room
250 First St.
Woodland, California**

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 17, 2008
7:30 PM**

- I. Welcome Visitors
 - II. Public Comment
 - III. Review of Agenda
 - IV. Approval of Minutes
 - V. Communications
 - VI. Old Business
 - A. Set agenda for budgetary discussions with City Manager
 - VII. New Business—Meeting with City Manager: Time set: 8 PM
 - A. Discuss budget challenges 2008 and 2009
 - B. Develop parameters for succession planning/retirements
 - C. Discuss alternatives for FY 08 and FY 09
 - D. Discuss ICMA (International City/County Management Association) Innovative Library grant application
<http://icma.org/main/ns.asp?nsid=4109&hsid=1&scid=25&t=0> ;
<http://icma.org/main/bc.asp?bcid=884>
 - VIII. Reports
 - A. Director—FY 09 Quarter 1 Report carried over from 11/3/08
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports
 - IX. Future consideration
- Next meeting: Monday, December 1, 2008

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 November 17, 2008 was posted on November 14, 2008, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sandra Briggs, 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.