

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

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
October 6, 2008  
7:30 PM**

- I. Welcome Visitors
  - II. Public Comment
  - III. Review of Agenda
  - IV. Approval of Minutes
  - V. Communications
  - VI. Old Business
    - A. Consider strategic planning work and set policy direction
      - 1. Calculating library value
      - 2. Undeveloped space
    - B. Receive update on building maintenance and signage
    - C. Discuss library expansion project
    - D. Succession planning for upcoming retirements
    - E. Receive report on ILL reporting/reimbursements
  - VII. New business
    - A. Acting Library Services Director—Roberta Boegel
    - B. Consider Braille materials grant application
    - C. Delay first quarter report until November 3, 2008
  - VIII. Reports
    - A. Director
    - B. Board
      - 1) Council meeting attendance
      - 2) Individual Board reports
  - IX. Future consideration
- Next meeting: Monday, October 20, 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 October 6, 2008, was posted on October 3, 2008, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

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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 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.