

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

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
June 9, 2008
7:30 PM**

1. Welcome visitors
2. Public comment
3. Review of agenda
4. Approval of minutes
5. Communications
6. Consent
 - A. Approve ALA conference attendance
 - B. Approve proposal for 2008 Feria Internacional de Guadalajara (FIL)
 - C. Approve appropriation transfer from 917 for \$10,000 annual contribution to literacy program
 - D. Authorize application for LSTA grant for \$5,000
 - E. Approve CALTAC award nomination for Patricia Lakie and Esther Guardado for Librarian for outstanding work with a board of trustees or commission
7. Old business
 - A. Receive update on building maintenance
 - B. Discuss budget considerations
 - C. Consider hours of Literacy Coordinator
 - D. Abandon consideration of City's policy related to public communication
8. New business
 - A. Reassess library card application requirements
 - B. Discuss planning workshop on July 12, 2008
 - C. Discuss needs assessment
 - D. Discuss Measure E library project
9. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports
10. Future consideration

Next meeting: July 7, 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 June 9, 2008, was posted on June 6, 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.