

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

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
December 15, 2008
7:30 PM

- I. Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: Library Services Director
- II. Welcome Visitors
- III. Public Comment
- IV. Review of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Old Business
 - A. Approve ICMA Innovative Library grant application focus and submission
 - B. Budget update/succession planning
 - C. Receive staffing update/review functional task analysis
 - D. Identify consistencies between City's and Library's Vision, Values, Mission
- VIII. New Business
 - A. Review City Council agenda and reports regarding fee adjustment and mid-year budget adjustments to Capital Improvement Program
 - B. Report on State Librarian transition
 - C. Report on MVLS
 - D. Report on CALTAC Spring workshops
- IX. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: Monday, January 5, 2009

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 December 15, 2008 was posted on December 12, 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.