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

## LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA January 5, 2009 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. Receive report on ICMA grant preparation
  - B. Budget update/succession planning
  - C. Receive staffing update
- VIII. New Business
  - A. Election of officers
  - B. Set Board meeting date
  - C. Review City Council Agenda for January 6, 2009 and discuss impact in proposed reduction in 3-year capital budget
  - D. Review staff-generated cost saving ideas
  - E. Discuss priorities for public versus work space
- IX. Reports
  - A. Director
  - B. Board
    - 1) Council meeting attendance
    - 2) Individual Board reports

Next meeting: To be determined

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 January 5, 2009 was posted on January 2, 2009, 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 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.