

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

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA
January 26, 2009 at 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 grant submissions
 - 1. ICMA "Intelligent Gaming @ the Library"
 - 2. Omega Nu Library Teen Area
 - 3. National Endowment for the Humanities "Picturing America"
 - B. Budget update/succession planning
 - C. Receive report on January 20, 2009 City Council meeting
 - D. Identify consistencies between newly adopted City's Vision, Values, Mission and Library's July 2008 Strategic Plan
 - VIII. New Business
 - A. Determine 917 preliminary budget for 2009-2010
 - B. Note upcoming library related activities
 - 1. Mystery Night @ the Library: February 7, 2009
 - 2. Retirement for Helen Marquez: February 13, 2009
 - 3. Woodland Reads 2009 *Rose Colored Glass* February 18-20, 2009
 - C. Discuss priorities for public versus work space
 - X. Reports
 - A. Director: 2009 Second Quarter Report
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports
- Next meeting: Monday, February 9, 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 January 26, 2009 was posted on January 23, 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 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.

