

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

**LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**March 16, 2009 at 7:30 PM**

- I. Welcome Visitors
- II. Public Comment
- III. Review of Agenda
- IV. Approval of Minutes
- V. Communications
- VI. Old Business
  - A. Budget update/succession planning
  - B. Review budget alternatives for 2009-2010
- VII. New Business
  - A. Consider Yolo County Library Advisory Board participation
  - B. Approve salary adjustment for Library Services Director
  - C. Receive report on grant applications
- VIII. Reports
  - A. Director
  - B. Board
    - 1) Council meeting attendance
    - 2) Individual Board reports

Next meeting: Monday, April 6, 2009 with Carol Beckham or consider alternate date

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 March 16, 2009 was posted on March 13, 2009, 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.