

WOODLAND PUBLIC LIBRARY

**Leake Conference Room
250 First St.
Woodland, California**

**LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA
June 1, 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. 2009-2010 budget discussions
 - B. Determine library schedule for 2009-2010
 - C. Update regarding library services district process
- VII. New Business
 - A. Approve reduction in compensation packet for Library Services Director
 - B. Approve automated attendant expenditure
 - C. Provide direction for volunteerism
 - D. Consider marketing strategy for new hours
 - E. Receive preliminary report on summer reading
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: Monday, June 15, 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 June 1, 2009 was posted on May 29, 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.