WOODLAND PUBLIC LIBRARY

Leake Conference Room 250 First St. Woodland, California

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA June 15, 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. Consider library schedule for 2009-2010
 - C. Update regarding library services district process
 - D. Approve reduction in compensation packet for Library Services Director
- VII. New Business
 - A. Adopt minimum staffing requirements for safety in operations
 - B. Consider alternatives for contingency plan
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: Monday, July 6, 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 15, 2009 was posted on June 12, 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.