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

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

*September 3, 2009 at 4:00 PM

- I. Welcome Visitors
- II. Public Comment
- III. Review of Agenda
- IV. Approval of Minutes
- V. Communications
- VI. Old Business
 - A. Discussion regarding library services district process and City Council response
 - B. Report on implementation of 40 hour per week schedule and all staff meeting
 - C. Update regarding negotiations, compensation reductions, and furloughs
 - D. Report on President's report to City Council on September 1, 2009
 - E. Discussion of Book Drop Overflow Mitigation
 - F. Consider Glass Block Alternatives
- VII. New Business
 - A. Consider limits on number of checkout items
 - B. Approve funding proposal to Sunrise Rotary
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: September 17, 2009 at 4 PM

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 September 3, 2009 was posted on August 31, 2009, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sandy Briggs, Library Services Director

*Note: Woodland Library Board now meets on 1st and 3rd Thursdays at 4 PM.

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.