

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

**LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA
November 5, 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. Computer Relocation Progress Report
 - B. Additional Book Drop Progress
 - C. Follow up on Request for Non-smoking Designation of Library Grounds
- VII. New Business
 - A. California Library Association Conference Report
 - B. Final Report on 2009 Transaction Based Reimbursement and Public Library Fund
 - C. Midyear Budget Adjustments
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: November 19, 2009 at 4 PM

I declare under penalty of perjury that the foregoing Agenda for the closed session and regular meeting of the Library Board of Trustees of the City of Woodland scheduled for November 5, 2009 was posted on October 30, 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

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.

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