

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

LIBRARY BOARD OF TRUSTEES CLOSED SESSION AGENDA
January 7, 2010 at 3:30 PM

Public Employee Appointment Pursuant to Government Code Section 54957 Title: Library Services Director

REGULAR MEETING AGENDA
January 7, 2010 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. Implementation of Non-smoking Designation of Library Grounds
 - D. Second Furlough Report
 - E. Follow Up Discussion Regarding Special Library District
 - F. Terms of Office for Trustees
- VII. New Business
 - A. 2010 Planning: January through April
 - B. 2010 Planning: May and Beyond
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: January 21, 2010 Closed Session at 3:30 PM; Regular Meeting 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 January 7, 2010 was posted on January 4, 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.