

WOODLAND PUBLIC LIBRARY

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

**LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA
February 3, 2011 at 4:00 PM**

- I. Welcome Visitors
- II. Public Comment
- III. Review of Agenda
- IV. Approval of Minutes
- V. Communications
- VI. Old Business
 - A. Front door update
 - B. Staff hiring update
 - C. 917 funds
 - D. Sunrise Rotary grant
- VII. New Business
 - A. S Consulting LLC
 - B. Budget update
 - a. State budget impact
 - b. FY 2011-12 planning
 - c. Mid year adjustment
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: To be determined

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 February 3, 2011, was posted on January 31, 2011, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Heather Muller, 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.