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

## LIBRARY BOARD OF TRUSTEES **REGULAR MEETING AGENDA** July 7, 2008 7:30 PM

- I. Welcome Visitors II. Public Comment III. Review of Agenda Approval of Minutes IV.
- V. Communications VI. Old Business
- Α.
  - Receive update on building maintenance
  - В. Literacy
    - 1. Literacy Council update
    - 2. City/County literacy coordination
    - 3. Update on literacy coordinator position
  - Discuss library expansion project C.
  - Discuss strategic planning session D.
- VII. New business - none
- VIII. Reports
  - Α. Director
  - B. Board
    - 1) Council meeting attendance
    - 2) Individual Board reports
- IX. Future consideration

Next meeting: Special Session July 12, 2008; Regular Meeting August 4, 2008

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 July 7, 2008, was posted on July 3, 2008, 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.