

**WOODLAND PUBLIC LIBRARY**  
**Leake Conference Room**  
**250 First St.**  
**Woodland, California**  
**LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**December 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. Computer Relocation Progress Report
  - B. Additional Book Drop Progress
  - C. Implementation of Non-smoking Designation of Library Grounds
  - D. Furlough Report
  - E. Retirements—Transition Plan
  - F. Follow Up Discussion Regarding Special Library District
  - G. Library Funding Options
- VII. New Business
  - A. Retirement Recognition Assistance
  - B. Behavioral Expectations Policy Amendment
- VIII. Reports
  - A. Director
  - B. Board
    - 1) Council meeting attendance
    - 2) Individual Board reports

Next meeting: December 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 December 3, 2009 was posted on November 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.

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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 1<sup>st</sup>. 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.

