

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

**REGULAR MEETING AGENDA: April 22, 2010 at 4:00 PM**

I. Welcome Visitors

III. Public Comment

IV. Review of Agenda

V. Approval of Minutes

VI. Communications

VII. Old Business

- A. Receive Summary Report on Special Library District Research to Date
- B. Discussion of Measures S, T, U, and V
- C. Receive Report on Recruitment of Library Services Director
- D. Receive Preliminary Report on School Collaboration as Distributed

VII. New Business

- A. Receive Detailed Report on Fund 917 and Discussion of Disposition in Case of Closure
- B. Alternative Sources of Funding for the Library and Other City Departments
- C. Receive Report on Chamber Budget Committee Presentation Regarding Mitigation Efforts

VIII. Reports

- A. Director: 2010 Third Quarter and YTD Report
- B. Board
  - 1) Council meeting attendance
  - 2) Individual Board reports

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 April 22, 2010 was posted on April 16, 2010 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.