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

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA
February 9, 2009 at 7:30 PM

I.   Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: Library Services Director
II.   Welcome Visitors
III. Public Comment
IV.   Review of Agenda
V.   Approval of Minutes
VI.   Communications
VII. Old Business
    A.   Budget update/succession planning
    B.   Identify consistencies between newly adopted City's Vision, Values, Mission and Library's July 2008 Strategic Plan
    C.   Review preliminary budget for 2009-2010
    D.   Receive report on Woodland Reads activities
VIII. New Business
    A.   Receive report on FEMA training/Public Information Officer responsibilities
X.   Reports
    A.   Director
    B.   Board
        1)   Council meeting attendance
        2)   Individual Board reports
Next meeting: Monday, February 23, 2009

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 9, 2009 was posted on February 6, 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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Carol Beckham, Acting 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.