WOODLAND PUBLIC LIBRARY LIBRARY BOARD OF TRUSTEES SPECIAL STUDY SESSION WITH STAFF Minutes, January 11, 2010 at 6:00 PM

Present: Alain Traig, Tom Pavao, Kay Hodges

Staff: Sandy Briggs, Roberta Boegel, Carol Davis, Patricia Lakie, Esther Guardado, Dana Levine

Public: Bobby Harris, Marcia Carey, Rosalinda Martinez, Bobby Moriel, Mike Elfant.

The Special Study Session was called to order at 6:00 pm.

- I. Future of the Library
 - A. Options/Alternatives
 - B. Pros and Cons
 - C. Discussion

Alain reviewed options and alternatives, outlining the pros and cons of each, and then opened the meeting for comment and discussion.

II. Next Steps

Alain and Tom will meet with the City Mayor and Vice Mayor on Tuesday, January 12, 2010 to discuss the library's future.

III. Timelines

Future actions and timelines will be determined after the "two by two" meeting on January 12, 2010.

The meeting was adjourned at 7:00 pm.

Next meeting is January 21, 2010 closed session at 3:30 pm and regular meeting at 4 pm.

Minutes prepared by Kay Hodges