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

## REGULAR MEETING AGENDA June 17, 2010 at 4:00pm

- I. Welcome Visitors
- II. Public Comment
- III. Review of Agenda
- IV. Approval of Minutes
- V. Communications
- VI. Old Business
  - A. Follow Up Discussion Regarding Special Library District
  - B. Communication Regarding Tax Measure
  - C. Recruitment of Library Services Director
  - D. Proposal for Contractual Relationship with Yolo County Library
- VII. New Business
  - A. Fiscal 10/11 Budget
  - B. New Golden Handshake Offer
  - C. Transition Plan
- VIII. Reports
  - A. Director
  - 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 June 17, 2010 was posted on June 11, 2010 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Roberta Boegel, Interim 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.