

WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Monday, December 2, 2019
LIBRARY BOARD OF TRUSTEES

REGULAR SESSION AGENDA

3:30PM

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment

- 4) Approval of Minutes
 - a. October 21, 2019
 - b. November 4, 2019
 - c. November 18, 2019

- 5) Old Business
 - a. Library Rules of Conduct

- 6) New Business
 - a. 18/19 California State Library Report
 - b. Annual BOT Meeting Calendar

- 7) Library Director's Report

- 8) Upcoming Agenda Topics and future agenda building
 - a. Library Board Goals- 12/16/19
 - b. Library/Non Profit MOUs
 - c. Library Annual Report to City Council

- 9) Adjournment

Next Meeting: December 16, 3:30PM

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 2, 2019 was posted on November 29, 2019 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA, and was available to the public during normal business hours.

Greta Galindo, 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.

