

WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
Wednesday, February 21, 2018
LIBRARY BOARD OF TRUSTEES
REGULAR SESSION AGENDA

4:00PM

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment
- 4) Approval of Agenda
- 5) Friends of the Library Report
- 6) TAB Report
- 7) Guest: Jesse Salinas, Assessor / Clerk-Recorder / Chief Election Official.

- 8) Approval of Minutes
 - a. January 3, 2108
 - b. January 17, 2018

- 9) Discussion
 - a. Facility Master Plan

- 10) Director's Report
 - a. Square One
 - b. Literacy Hours
 - c. 917 Fund

- 11) Adjournment

Next Meeting: March 7, 2018 4:00PM

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 21, 2018 was posted on February 17, 2018 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.

