

**WOODLAND PUBLIC LIBRARY**  
**Leake Room**  
**250 First St.**  
**Woodland, California**  
**Wednesday September 12, 2018**  
**LIBRARY BOARD OF TRUSTEES**  
**REGULAR SESSION AGENDA**  
**4:00PM**

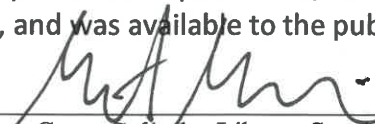
- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment
- 4) Minutes
  - a. Minutes 08-15-2018
- 5) New Business
  - a. Collection Development Budget
- 6) Library Director's Report
  - a. New Website
  - b. Board Meeting Schedule
  - c. Facility Master Plan update
- 7) Adjournment

**CLOSED SESSION AGENDA**  
**5:00PM**

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment
- 4) Closed Session
  - a. Personnel- Employee Evaluation and Labor Negotiation
- 5) Adjournment

Next Meeting: September 19, 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 September 5, 2018 was posted on September 2, 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.

  
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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 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.