

WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
December 7, 2020
LIBRARY BOARD OF TRUSTEES
Regular Meeting

3:30PM

During the shelter-in-place order, pursuant to the Governor's Executive Order N-29-20, the Library Board of Trustees will be holding teleconferenced meetings. If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do so. You may leave a voice mail message at (530) 661-5984 or email library@cityofwoodland.org. All voice mail messages received by start of meeting will be played during the meeting and read into the record at the appropriate time. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line. The link to the teleconferenced meeting is posted below.

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comments read
- 4) Approval of Minutes
 - a. October 19, 2020
 - b. November 9, 2020
 - c. November 16, 2020
- 5) Virtual Programming Update
- 6) Library Director's Report
 - a. Facilities
 - b. Covid-19 Response
- 7) Board of Trustees Goals for 20/21 Review Timeline Development

Next Meeting: January 11, 2021

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 7, 2020 was posted on December 4, 2020 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA, and was available to the public during the library closure.

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 st . 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.

Greta Galindo is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting today

Time: Dec 7, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/3195215806>

Meeting ID: 319 521 5806

One tap mobile

+16699006833,,3195215806# US (San Jose)

+12532158782,,3195215806# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 319 521 5806

Find your local number: <https://zoom.us/u/ac5Ebd4rnV>

Greta Galindo is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees Special Meeting

Time: Nov 9, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92975627264?pwd=UTkxOVlNelEycmhiRHJZS3dMdUVrQT09>

Meeting ID: 929 7562 7264

Passcode: 911171

One tap mobile

+16699006833,,92975627264#,,,,,0#,,911171# US (San Jose)

+12532158782,,92975627264#,,,,,0#,,911171# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 929 7562 7264

Passcode: 911171

Find your local number: <https://zoom.us/u/acbu1NbFIC>