



Meeting Agenda
Woodland Public Library
250 1st Street
Woodland, CA 95695

Library Board of Trustees

January 10, 2022 4:00 PM

Please Note: The numerical order of items on this agenda is for the convenience of reference; items may be taken out of order.

A. MEETING LOCATION

- PLEASE NOTE:** The Library Board of Trustees meeting will be conducted pursuant to Government Code section 54953(e), which allows the Library to hold meetings via teleconference during a proclaimed state of emergency, when state or local officials have imposed or recommended measures to promote social distancing. The meeting will be held via teleconference and board members and the public will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

If you wish to make a comment during general public comment or on a specific agenda item, there are three (3) ways to do that: 1) Join the Zoom Library Board meeting by clicking on the link below for instructions; 2) Leave a voice mail message at (530) 661-5980. All voice mail messages received by 6:00 p.m. will be played during the Library Board meeting and read into the record at the appropriate time; and 3) You may submit an email to library@cityofwoodland.org prior to the meeting. 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.

Woodland Public Library is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85753979698?pwd=aFFBb2VHQjFFU05VU1lVYzRxK2hxdz09>

Meeting ID: 857 5397 9698

Passcode: 167625

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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 5397 9698

Passcode: 167625

Find your local number: <https://us06web.zoom.us/j/85753979698>

B. CALL TO ORDER

C. WELCOME VISITORS

D. PUBLIC COMMENTS

E. PRESENTATIONS

2. New Databases

F. NEW BUSINESS

3. Sacramento Public Library Partner Library DRAFT MOU
4. Measure J Report
5. FY 2021-2022 Statistical Report

G. DIRECTOR'S REPORT

6. 2x2 Prep
Facilities Update
Grants Update

H. AGENDA SETTINGS

I. ADJOURN

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 requests 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.