

WOODLAND PUBLIC LIBRARY
Leake Room
250 First St.
Woodland, California
February 12, 2024
LIBRARY BOARD OF TRUSTEES
Special Meeting
4:00 PM

Closed Session

- 1) Call to Order
- 2) Personnel Discussion
- 3) Report out of Closed Session
- 4) Adjournment

Open Session

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comments
- 4) Approval of Minutes
 - a. January 8, 2024
- 5) New Business
 - a. Request for Consideration/Statement of Concern
 - b. Leake Center Meeting Room Policy
 - c. Programming Update
- 6) Library Director's Report
 - a. 150 Celebrations
 - b. Summer Reading
 - c. Annual Report to City Council
- 7) Agenda Setting for next meeting
- 8) Adjournment

Next Meeting: March 6, 2024

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 12, 2024 was posted on February 9, 2024 on the Library's front entry and bulletin board, 250 First Street, Woodland, CA.

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.
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