

WOODLAND PUBLIC LIBRARY

**Leake Room
250 First St.
Woodland, California
September 9, 2024**

**LIBRARY BOARD OF TRUSTEES
Regular Meeting
4:00 PM**

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comments
- 4) Approval of Minutes
 - a. May 6, 2024
 - b. August 5, 2024

- 5) Election :Library Board of Trustees Chair/Vice Chair
- 6) Presentations
 - a. Migration to Office365/Board of Trustees E-mail
 - b. Norwegian Libraries
 - c. 2024 Summer Reading Report
- 7) New Business
 - a. Bookmobile Wrap/Graphics and Design Work

City of Woodland IT
Maureen King/Kacy Wilson
Sara Day/Sara Vickers

- 8) Library Director's Report
 - a. Facilities Report
 - b. Library Staffing Report

- 9) Board Meeting Calendar Review
- 10) Agenda Setting for next meeting

Closed Session

- 11) Call to Order
- 12) Welcome Visitors
- 13) Public Comments read
- 14) Personnel Discussion
- 15) Report out of Closed Session

- 16) Adjournment

Next Meeting: October 7, 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 September 9, 2024 was posted on September 6, 2024 on the Library's front entry and outdoor 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.