

YOLO COUNTY LIBRARY ADVISORY BOARD  
Meeting Agenda for Wednesday, December 8, 2010, 7:00 p.m  
**Mary L. Stephens Davis Branch Library, Davis, CA**  
Sharon Hallberg, Presiding

**INTRODUCTIONS / WELCOME**

Opportunity for members of the public to address the Library Advisory Board. The Board reserves the right to impose a limit on time afforded to any topic or to any individual speaker.

**APPROVE MINUTES FOR MEETING OF October 13**

**ACKNOWLEDGEMENTS and INTRODUCTIONS:**

Thank you to Jim Rosaschi for his dedicated three years of service to the Yolo County Library as Program Manager responsible for Building Projects.

**REPORTS FROM MEMBERS**

**OLD BUSINESS:**

1. All Ethics training has been completed for all seated LAB Members
2. Davis Branch renovation completion
3. Solar panels for key branches
4. CLA/CSLA Conference

**LIBRARY BUDGET UPDATE:** The state of the 2010 budget and projections for 2011

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. Expansion of service to Marguerite Montgomery Elementary and Patwin Elementary (Davis) update
2. General Staff Meeting January 11, Davis
3. Grants Update: Getting Involved; First 5 Yolo; Kaiser Permanente
4. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes – plans to meet new key staff
5. 100<sup>th</sup> Anniversary planning update

**NEW BUSINESS:**

- 1.

**CALENDAR:** February 9, 2011 – Location to be determined.

**SCHEDULE NEXT MEETING:**

I declare under penalty of perjury that the foregoing agenda was posted December 3, 2010 at 5:00 p.m. on the bulletin board at the entrance to the County Library Administration Office, 226 Buckeye Street, Woodland, CA.

\*Draft minutes sent by email and distributed at meeting

Patty Wong, County Librarian