# YOLO COUNTYLIBRARY

Patty Wong, County Librarian

226 Buckeye Street Woodland, CA95695-2600

530/666-8005 Fax: 530/666-8006

# YOLO COUNTY LIBRARY ADVISORY BOARD

Meeting Agenda for Wednesday, August 15, 2012 4:00 p.m. YCL Central Services 226 Buckeye St., Woodland, CA 95695 Telephone: 530-666-8005 Holly Bishop, 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

# **ACKNOWLEDGEMENTS and INTRODUCTIONS**

LIBRARY STATISTICS REVIEW (branches and departments report)

### REPORTS FROM MEMBERS

### **OLD BUSINESS**

- 1. Discuss new regular meeting time
- 2. LAB Development with Allen Smith Report from Sub-Committee
- 3. Distribute updated LAB roster review and correct; include public email
- 4. South Davis

## LIBRARY BUDGET UPDATE

### COUNTY LIBRARIAN'S REPORT/UPDATE

- 1. Strategic Plan Update
- 2. HR Update
- 3. Pictures of LAB members and review LAB webpage on YCL site
- 4. Gibson House

### **NEW BUSINESS**

- 1. New LAB member appointment update
- 2. Margaret Crawford reception August 20, 4-7 pm at Turner Community Library, West Sacramento
  - a. Refreshment needs

### **CALENDAR**

Member comments on proposed meeting schedule for 2012.

# SCHEDULE NEXT MEETING: October 10, 2012 at 7 pm at Esparto Regional Library

I declare under penalty of perjury that the foregoing agenda was posted August 6, 2012 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

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