

YOLO COUNTY LIBRARY

Patty Wong, County Librarian

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YOLO COUNTY LIBRARY ADVISORY BOARD

Meeting Agenda for Wednesday, December 12, 2012 7:00 p.m.

Central Services Building, 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 October 17, 2012 MEETING

ACKNOWLEDGEMENTS and INTRODUCTIONS

LAB DEVELOPMENT (Standing Item)

1. Action Items
2. Goals
3. Discussion regarding appointing secretary
4. LAB Brochure
5. Library Advocacy

OLD BUSINESS

1. South Davis update
2. Tour of branches

COUNTY LIBRARIAN'S REPORT/UPDATE

1. Strategic Plan Update
2. 2-1-1 Yolo Update
3. Mission/Vision Statement
4. FOL presidents meeting
5. Strength Based Management
6. HR Update

NEW BUSINESS

1. Review LAB webpage on YCL site

REPORTS FROM MEMBERS

CALENDAR

Member comments on proposed meeting schedule for 2012/13

SCHEDULE NEXT MEETING: February 13, 2013 at 7 pm at Montgomery Elementary, South Davis

I declare under penalty of perjury that the foregoing agenda was posted December 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