

**Library Advisory Board (LAB)**

**Yolo County**

**Regular Meeting**

**AGENDA**

**April 8, 2015 – 7:30 p.m. NOTE NEW TIME!**

**Arthur F. Turner Community Library, 1212 Merkle Ave., West Sacramento 95691**

**916-375-6465**

**YOLO COUNTY LIBRARY**

**Patty Wong, County Librarian**

226 Buckeye Street

Woodland, CA 95695-2600

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

All persons are invited to attend and submit comments to the Advisory Board in person or in writing. Please contact the Library if you require disability accommodations.

## **AGENDA**

1. Introductions (Roll Call) and introductions of any library staff
2. Public Comment  
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.
3. Approve LAB minutes of February 11, 2015
4. LAB Development
  - a. Discussion of Proposed Library Advisory Board Goals for 2015
  - b. All Friends Reception committee appointment
  - c. Calendar update and discussion
5. Old Business
  - a. Little Free Libraries
  - b. South Davis Ad Hoc Committee
6. New Business
  - a. LAB committees reports: Finance, Hospitality, Legislative
7. A report by the County Librarian on recent events locally, statewide, and nationally that are relevant to the Advisory Board. The Board may request more information on any item.
  - a. Budget
  - b. Strategic Planning (County and Library)
  - c. Facility Study and Capital Improvements
  - d. Broadband effort
  - e. Friends update
  - f. HR update: vacancies and recruitments, talent management
  - g. Announcements
8. Each Library Advisory Board Member reports on local community developments that are relevant to Library services. Each member has an opportunity to comment on library services in Yolo County.
9. Opportunity for the Board of Supervisors representative to comment on issues.
10. Next meeting: June 10, 2015 – Knights Landing branch Library, 42351 Third St.
11. Adjournment