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 Merkley 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