Library Advisory Board (LAB) Yolo County Regular Meeting – Holiday Potluck AGENDA Holiday Potluck – 6:00 p.m. Regular Meeting – 7:00 p.m. December 9, 2015 Central Services – 226 Buckeye Street Woodland, CA 95694 530-666--8006

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 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 October 14, 2015
- 4. LAB Development
  - a. New LAB member: Anthony Wright
  - b. 2016 Important Dates Calendar
  - c. Calendar for 2016 and 2017 Meetings
    - i. Discussion: consideration of starting LAB meetings at 6 PM and rotation of locations.
- 5. Old Business Updates?
  - a. Correspondence thank you from Friends of the County Archives for support at the Yolo County Fair
  - b. LAB members to receive updated rosters from Friends groups and send to Patty
- 6. New Business
  - a. LAB committees reports: Finance, Hospitality, Legislative
  - b. New committee: Facilities Master Plan
- 7. <u>County Librarian's Report</u>:
  - a. Recent events locally, statewide, and nationally that are relevant to Advisory Board.
  - b. Holiday Potluck at Arthur F. Turner Community Library on Monday, 12/14, from 9-11 AM.
- 8. Library Advisory Board Member Reports
  - a. On local community developments that are relevant to Library services.
  - b. Each member has an opportunity to comment on library services in Yolo County.
- 9. Board of Supervisors Representative
  - a. Opportunities to comment on issues
- 10. Next meeting
  - a. February 10 at Mary L. Stephens Davis Branch Library (315 E. 14th Street, Davis CA 95616) at 7 PM
- 11. <u>Adjournment</u>