



Yolo County Library Library Advisory Board

Regular Meeting Agenda

February 8, 2016 – 6:30 PM

Location: Mary L. Stephens Davis Branch Library
315 E. 14th Street, Davis CA 95616
530-757-5593

YOLO COUNTY LIBRARY

Patty Wong, County Librarian

226 Buckeye Street

Woodland, CA 95695-2600

Phone: 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 of Library Advisory Board members 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. **APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM December 14, 2016**
4. **STAFF PRESENTATIONS:**
 - Chris Crist: Library Administrator
 - Patty Valdovinos: Adult Services Librarian
5. **COUNTY LIBRARIAN'S REPORT**
 - Budget Update, including Grants
 - Facilities
 - HR and Operations
 - YCL in the News
6. **YOLO COUNTY LIBRARY FOUNDATION**
 - Friends members to add to the Committee
7. **LAB DEVELOPMENT**
 - 2017 Important Dates Calendar – New dates to add
 - TIMED DISCUSSION TOPIC: On hold until next meeting
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - Meeting room policy ratification
 - LAB committees reports:
 - i. Finance
 - ii. Hospitality
 - iii. Legislative
 - iv. Facilities Master Plan
10. **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.)
11. **BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues**
12. **ACTION ITEMS**
13. **NEXT MEETING**
 - Arthur F. Turner Community Library (1212 Merkley Avenue, West Sacramento CA 95691) at 6:30 PM
14. **ADJOURNMENT**