



Yolo County Library Library Advisory Board

Regular Meeting Agenda

April 12, 2017 – 6:30 PM

Location: Arthur F. Turner Community Library
1212 Merkley Avenue – West Sacramento, CA 95691
916-375-6465

YOLO COUNTY LIBRARY

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

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 February 8, 2016

4. STAFF PRESENTATIONS:

- Laura Benn: Early Learning Coordinator for the Yolo County Library
- Maria Sandoval: Library Assistant at the Mary L. Stephens Davis Branch Library

5. INTERIM LIBRARY ADMINISTRATOR'S REPORT

- Budget Update, including Grants
- Facilities
- HR and Operations:
 - Library Regional Manager Position
 - County Librarian Recruitment
- YCL in the News

6. NEW BUSINESS

- LAB committees reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan
 - 1. Survey and Community Forums

7. OLD BUSINESS

- Meeting room policy ratification

8. YOLO COUNTY LIBRARY FOUNDATION

- First meeting

9. LAB DEVELOPMENT

- 2017 Important Dates Calendar – New dates to add
- TIMED DISCUSSION TOPIC: On hold until next meeting

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues

12. ACTION ITEMS

13. NEXT MEETING

- June 14 at the Clarksburg Branch Library (52915 Netherlands Avenue, Clarksburg CA 95612) at 6:30 PM

14. ADJOURNMENT