

YOLO COUNTY LIBRARY ADVISORY BOARD  
Meeting Agenda for Wednesday, June 9, 2010 7:00 p.m.  
**Clarkdburg Branch Library, 52915 Netherlands Avenue, Clarksburg**  
Sharon Hallberg, Presiding

**INTRODUCTIONS / WELCOME**

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.

APPROVE MINUTES FOR MEETING OF April 21, 2010\*

ACKNOWLEDGEMENTS and INTRODUCTIONS:

REPORTS FROM MEMBERS

OLD BUSINESS:

Ethics Training – New members need to take within 6 months of assuming position

LIBRARY BUDGET UPDATE: The state of the 2010 budget and projections for 2011

**COUNTY LIBRARIAN'S REPORT/UPDATE**

1. Building Updates; Davis, West Sacramento, Winters – construction, public art, donors, operations
2. General Staff Meeting July 12, 2010, Esparto
3. Grants Update: Getting Involved; Opportunity Online; Digital Storytelling; First 5 Yolo; Family Place; Kaiser Permanente
4. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes
5. 100<sup>th</sup> Anniversary planning update

NEW BUSINESS:

1. Need replacement for JB Oerding
2. HR: Recruitments
3. Yolo and Knights Landing additional hours/Strategic Plan
4. Yolo County Library mission and revenue/fees review

CALENDAR:

SCHEDULE NEXT MEETING: August 11, 2010, Yolo Branch

I declare under penalty of perjury that the foregoing agenda was posted June 2, 2010 at 5:00 p.m. on the bulletin board at the entrance to the County Library Administration Office, 226 Buckeye Street, Woodland, CA.

\*Draft minutes sent by email and distributed at meeting

Patty Wong, County Librarian