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 October 13

ACKNOWLEDGEMENTS and INTRODUCTIONS:
Thank you to Jim Rosaschi for his dedicated three years of service to the Yolo County Library as Program Manager responsible for Building Projects.

REPORTS FROM MEMBERS

OLD BUSINESS:
1. All Ethics training has been completed for all seated LAB Members
2. Davis Branch renovation completion
3. Solar panels for key branches
4. CLA/CSLA Conference

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

COUNTY LIBRARIAN’S REPORT/UPDATE

1. Expansion of service to Marguerite Montgomery Elementary and Patwin Elementary (Davis) update
2. General Staff Meeting January 11, Davis
3. Grants Update: Getting Involved; First 5 Yolo; Kaiser Permanente
4. HR Update - Confidential: Retirements, Vacancies, Classification Study, Recruitments, Staff interim changes – plans to meet new key staff
5. 100th Anniversary planning update

NEW BUSINESS:

1. 

CALENDAR: February 9, 2011 – Location to be determined.

SCHEDULE NEXT MEETING:

I declare under penalty of perjury that the foregoing agenda was posted December 3, 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