Regular Meeting Agenda
October 12, 2016 – 6:30 PM
Location: Knights Landing Branch Library
42351 Third Street, Knights Landing, CA 95645
530-735-6593

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 August 10, 2016**
4. **STAFF Presentations:**
   - Carly Brotherton – Knights Landing Branch
   - Dana Christy – Library Outreach Bike
   - Joan Tuss – Books-by-Mail program
5. **COUNTY LIBRARIAN’S REPORT**
   - Budget Update including Grants
   - Facilities: Yolo, Central Services/Archives, Capital Improvement Plan Process
   - HR and Operations: new staff, recruitments, training, conference attendance, Touchpoints and Harwood Initiatives updates, Family Strengthening
   - YCL in the News
7. **COMMUNITY REPORT (Feedback needed)**
8. **LAB DEVELOPMENT**
   - 2016 Important Dates Calendar – New dates to add
   - TIMED DISCUSSION TOPIC: Access to Information, Censorship, Filtering and Libraries
9. **OLD BUSINESS**
10. **NEW BUSINESS**
    - LAB committees reports:
      i. Finance
      ii. Hospitality
      iii. Legislative
      iv. Facilities Master Plan
11. **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.)
12. **BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues**
13. **ACTION ITEMS**
14. **NEXT MEETING**
    - December 14 at Central Services Administration (226 Buckeye Street, Woodland CA 95695) at 6:30 PM – Potluck!
15. **ADJOURNMENT**