



## **Yolo County Library Library Advisory Board**

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### **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**

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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
6. **YOLO COUNTY LIBRARY FUND (Action required – Document attached)**
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**