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.
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 October 12, 2016**

4. **STAFF PRESENTATIONS:**
   - Patricia Valdovinos: Adult Services Librarian at the Mary L. Stephens Davis Branch Library
   - Maybe: Heather Lanctot: Archives and Records Center Coordinator

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
   - YCL in the News

6. **YOLO COUNTY LIBRARY FUND (Update)**

7. **LAB DEVELOPMENT**
   - 2017 Important Dates Calendar – New dates to add
   - TIMED DISCUSSION TOPIC:

8. **OLD BUSINESS**

9. **NEW BUSINESS**
   - LAB committees reports:
     i. Finance
     ii. Hospitality
     iii. Legislative
     iv. Facilities Master Plan

10. **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.)

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

12. **ACTION ITEMS**

13. **NEXT MEETING**
   - February 8 at the Mary L. Stephens Davis Branch Library (315 E. 14th Street, Davis CA 95616) at 6:30 PM

14. **ADJOURNMENT**