



Yolo County Library Library Advisory Board

Regular Meeting Agenda

December 14, 2016 – 6:30 PM

Location: Central Services Administration
226 Buckeye Street, Woodland CA 95695
530-666-8005

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 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**