Regular Meeting Agenda
February 8, 2016 – 6:30 PM
Location: Mary L. Stephens Davis Branch Library
315 E. 14th Street, Davis CA 95616
530-757-5593

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.
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 December 14, 2016**

4. **STAFF PRESENTATIONS:**
   - Chris Crist: Library Administrator
   - Patty Valdovinos: Adult Services Librarian

5. **COUNTY LIBRARIAN’S REPORT**
   - Budget Update, including Grants
   - Facilities
   - HR and Operations
   - YCL in the News

6. **YOLO COUNTY LIBRARY FOUNDATION**
   - Friends members to add to the Committee

7. **LAB DEVELOPMENT**
   - 2017 Important Dates Calendar – New dates to add
   - TIMED DISCUSSION TOPIC: On hold until next meeting

8. **OLD BUSINESS**

9. **NEW BUSINESS**
   - Meeting room policy ratification
   - 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**
   - Arthur F. Turner Community Library (1212 Merkley Avenue, West Sacramento CA 95691) at 6:30 PM

14. **ADJOURNMENT**