Regular Meeting Agenda
April 12, 2017 – 6:30 PM
Location: Arthur F. Turner Community Library
1212 Merkley Avenue – West Sacramento, CA 95691
916-375-6465

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

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 February 8, 2016**

4. **STAFF PRESENTATIONS:**
   - Laura Benn: Early Learning Coordinator for the Yolo County Library
   - Maria Sandoval: Library Assistant at the Mary L. Stephens Davis Branch Library

5. **INTERIM LIBRARY ADMINISTRATOR’S REPORT**
   - Budget Update, including Grants
   - Facilities
   - HR and Operations:
     - Library Regional Manager Position
     - County Librarian Recruitment
   - YCL in the News

6. **NEW BUSINESS**
   - LAB committees reports:
     - Finance
     - Hospitality
     - Legislative
     - Facilities Master Plan
     1. Survey and Community Forums

7. **OLD BUSINESS**
   - Meeting room policy ratification

8. **YOLO COUNTY LIBRARY FOUNDATION**
   - First meeting

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

10. **LIBRARY ADVISORY BOARD MEMBER REPORTS**

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

12. **ACTION ITEMS**

13. **NEXT MEETING**
   - June 14 at the Clarksburg Branch Library (52915 Netherlands Avenue, Clarksburg CA 95612) at 6:30 PM

14. **ADJOURNMENT**