



Yolo County Library Library Advisory Board

Regular Meeting Agenda

June 14, 2017 – 6:30 PM

Location: Clarksburg Branch Library
52915 Netherlands Avenue – Clarksburg 95612
916-744-1755

YOLO COUNTY LIBRARY

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**
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 April 12, 2017**
4. **STAFF PRESENTATIONS:**
 - Dave Tavarez – Chromebooks and Virtual Reality Devices
 - Nancy Pacheco – Literacy Coordinator
5. **INTERIM LIBRARY ADMINISTRATOR’S REPORT**
 - Budget Update, including Grants
 - Facilities
 - HR and Operations:
 - Administrative Services Analyst
 - Librarian I/II for West Yolo
 - County Librarian Recruitment
 - YCL in the News
6. **NEW BUSINESS**
 - LAB committees reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan
 1. Summary of June 13 work session
7. **OLD BUSINESS**
 - Meeting room policy ratification
8. **YOLO COUNTY LIBRARY FOUNDATION**
 - Review of progress
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

- August 9 at the Esparto Regional Branch Library (17065 Yolo Avenue, Esparto, CA 95627) at 6:30 PM
 - Future agenda items
 1. Technology
 2. Literacy promotion

14. ADJOURNMENT