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:
     o Administrative Services Analyst
     o Librarian I/II for West Yolo
     o County Librarian Recruitment
   • YCL in the News

6. NEW BUSINESS
   • LAB committees reports:
     o Finance
     o Hospitality
     o Legislative
     o 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**