



## **Yolo County Library Library Advisory Board**

---

### **Regular Meeting Agenda Wednesday, June 13, 2018 6:30 – 8:30 P.M.**

Clarksburg Branch Library  
52915 Netherlands Road,  
Clarksburg, CA 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 Library Advisory Board in person or in writing. Please contact the Library if you require disability accommodations.

## **AGENDA**

---

### **1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS**

### **2. PUBLIC COMMENT**

At this time, members of the public have an opportunity 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 11, 2018**

### **4. COUNTY LIBRARIAN'S REPORT**

- Grand Jury Report
- Budget Update
  - FY 18-19 Budget presentation
- Grants/Special Projects
  - 2018 Summer Reading
  - ESL Class for Caregivers in Esparto
  - ESL Class partnership with Woodland Community College
  - One Stop in Esparto
  - One gigabyte fiber connection for Clarksburg Branch Library
  - Bilingual Storytimes funded by First 5
- Facilities
  - Archives/Central Services
  - Yolo Branch Library
  - Davis Sorter project
- HR and Operations
  - Library Associate vacancy
  - Assistant County Librarian vacancy
  - Administrative Services Analyst vacancy
  - Library Circulation Supervisor vacancy
  - Librarian vacancy
- YCL in the News

### **6. YOLO COUNTY LIBRARY FOUNDATION REPORT**

### **7. OLD BUSINESS**

- Library Advisory Board Retreat  
Saturday, August 11 from 9 a.m. to 2 p.m.  
*Agenda Building*
- Friends, Foundation, Library Advisory Board Annual Forum  
Saturday, October 27 from 10 a.m. to 1 p.m.  
Mary L. Stephens Davis Branch Library  
*Agenda Building*

**7. NEW BUSINESS**

- LAB Elections for New Officers
  - Chair
  - Vice Chair
- Committee Reports:
  - Finance
  - Hospitality
  - Legislative
  - Facilities Master Plan

**10. LIBRARY ADVISORY BOARD MEMBER REPORTS**

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

**12. ACTION ITEMS**

**13. NEXT MEETING**

Wednesday, August 8, 2018 at 6:30 p.m.  
Esparto Regional Branch Library  
17065 Yolo Avenue  
Esparto, CA 95627  
530-787-3426

**14. ADJOURNMENT**