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

• Committee Reports:  
  o Finance  
  o Hospitality  
  o Legislative  
  o 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**