Library Advisory Board

SPECIAL MEETING

Wednesday, June 24, 2020
6:00 – 8:30 P.M. (NOTE NEW START TIME)
Meeting via Zoom

Join the Zoom Meeting by clicking here:

https://yolocounty.zoom.us/j/93525310843

Meeting ID: 935 2531 0843

Or dial any phone number below and enter the Meeting ID:

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+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

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 special accommodations.
AGENDA

1. LIBRARY ADVISORY BOARD ROLL CALL AND INTRODUCTIONS
   District 1: Stephanie Chavez, Member
   District 2: Anthony Wright, Member
   District 3: Diane Adams, Member
   District 4: Holly Bishop, Vice Chair
   District 5: Rosie Ledesma, Member
   City of Davis: Sharon Hallberg, Chair
   City of West Sacramento: vacant
   City of Winters: Margaret Bailey

2. PUBLIC COMMENT
   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 FEBRUARY 2020

4. COUNTY LIBRARIAN’S REPORT
   a. FY 2019-20 Goals update
   b. FY 2020-21 Goals and Recommended Budget overview
   c. Facilities
      i. New Yolo Branch Library update
      ii. South Davis Library and Education Center update
      iii. Stephens Davis Branch Library Maker Space update
   d. HR and Operations
      i. Recruitment in progress – 1 full time Early Learning Coordinator/Librarian, Mary L. Stephens Davis Branch Library
      ii. Recruitment waiting HR approval – 1 full time Librarian, Arthur F. Turner Community Library, West Sacramento
      iii. Hiring Freeze – 2 part time Library Assistants and 1 part time Account Clerk
5. YOLO COUNTY LIBRARY FOUNDATION REPORT

6. OLD BUSINESS
   a. Strategic Planning update

7. NEW BUSINESS

8. LIBRARY ADVISORY BOARD MEMBER REPORTS

9. BOARD OF SUPERVISORS REPRESENTATIVES: Opportunities to comment

10. ACTION ITEMS

11. ADJOURNMENT

NEXT MEETING
Wednesday, August 12th from 6:00 to 8:30 p.m.
Meeting format to be determined