



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

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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.

Library Advisory Board
Wednesday, June 24, 2020

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