

APPROVAL OF MINUTES
Agenda Item No. 4b
Library Board of Trustees Meeting: 1/15/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, CLOSED MEETING OF DECEMBER 4, 2013

Board Members: Diane Adams, Keith Quigley, Bud Goding, Karen Shepard and Kathy Harryman.

Library Director – Greta Galindo

- 1) Call to order - The closed meeting was called to order at 4:02 pm by Bud Goding.
- 2) Public Comment – None
- 3) Closed Session
 - a) Personnel
The evaluation of the Library Director was discussed. A directive for a merit raise and minimal health care benefit changes will be transmitted to the City of Woodland Human Resources.
- 4) Adjournment – 4:40 p.m.