

APPROVAL OF MINUTES  
Agenda Item No.4c  
Library Board of Trustees Meeting: 06/18/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES, MEETING OF May 28, 2014  
Special Meeting: Leake Policy Workshop

Board Members: Diane Adams, Karen Shepard, and Kathy Harryman.

Library Director – Greta Galindo

- 1) Call to Order – Called to order at 2:00pm by Kathy Harryman
- 2) Welcome Visitors
- 3) Public Comment
- 4) Leake Center Meeting Room Use Policy and Procedure

The library board directed the Library Director to draft a Leake Center Use policy based on feedback from the meeting.

- 5) Adjournment

Respectfully submitted,

Kathy Harryman, Secretary

Next regular meeting is June 18, 2014