

APPROVAL OF MINUTES  
Agenda Item No. 6b  
Library Board of Trustees Meeting: 09/17/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING OF AUGUST 27, 2014

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

Library Director – Greta Galindo

The meeting was called to order at 2:00 p.m. by Kathy Harryman, acting President.

1. Visitors – no visitors
2. Public Comment – none
3. The agenda was reviewed and approved.

The purpose of this meeting was to review the Leake Room Policy and to look at other library policies regarding room rentals. Under the direction and guidance from Greta, we looked at and discussed the policies from other libraries and our own. Our plan is to have a policy in place by the first of the year. Greta will give us a compilation version of our discussion. A draft policy was presented for comment. It will be an item on future agendas.

Meeting was adjourned at 3:30 p.m.