

APPROVAL OF MINUTES
Agenda Item No. 5b
Library Board of Trustees Meeting: 10/21/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
SPECIAL MEETING OF OCTOBER 1, 2014

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

Library Director – Greta Galindo

The meeting was called to order at 11:05 a.m. by Kathy Harryman, President.

1. Visitors – no visitors
2. Public Comment – none
3. The agenda was reviewed and approved.
4. Board then went into closed session to review timeline for Library Director's evaluation.

Meeting was adjourned at 12:00 p.m. Nothing to report out.

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Library Director – Greta Galindo

The meeting was called to order at 12:00 p.m. by Kathy Harryman, President.

1. Visitors – no visitors
2. Public Comment – none
3. The agenda was reviewed and approved.
4. Greta presented the Leake Community Center Usage Policy. The board read and reviewed it, making suggestions. Greta will have the document proofed and then submit it to the City's legal department. The board is looking at an opening date after the first of the year.

Meeting was adjourned at 12:45 p.m.