

APPROVAL OF MINUTES  
Agenda Item No. 5a  
Library Board of Trustees Meeting: 12/3/2014

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES  
SPECIAL MEETING OF OCTOBER 23, 2014

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

Library Director – Greta Galindo

The meeting was called to order at 3:30pm 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  
Personnel- Employee Evaluation and Labor Negotiations

Meeting was adjourned at 4:15. Nothing to report out.