

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

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
SPECIAL MEETING OF NOVEMBER 19, 2014

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

Library Director – Greta Galindo

The meeting was called to order at 12:45pm 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 3:00pm. Nothing to report out.