

APPROVAL OF MINUTES  
Agenda Item No. 5b  
Library Board of Trustees Meeting: 10/07/2015

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING OF SEPTEMBER 16, 2015

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

Library Director – Greta Galindo

The meeting was called to order at 4:00 p.m. by Kathy Harryman

1. Visitors – Retha Roberston
2. Public Comment – none
3. The agenda was reviewed and approved.

The purpose of this meeting was to review the Materials Selection Policy and to look at other library policies regarding materials selection and collection development. Under the direction and guidance from Greta, we looked at and discussed our policy. Suggestions for changes will be incorporated and a revised policy draft will be presented at the October 21, 2015 meeting.

Meeting was adjourned at 5:30 p.m.