

APPROVAL OF MINUTES
Agenda Item No.5a
Library Board of Trustees Meeting: 09/21/2016

Woodland Public Library Board of Trustees
Minutes for Meeting of September 7, 2016

Board Members Present: Diane Adams, Ellen Burriss, Karen Shepard and Gloria Rodriguez
Absent: Kathy Harryman
Library Director: Greta Galindo

Closed Session:
Called to order at 3:00 p.m.
Nothing to Report
Adjournment at 4:00 p.m.

Regular Meeting:

1. Call to Order – 4:00 p.m.
2. No public comment
3. Review of Agenda – Accept as stands
4. Minutes for July 6, 2016 – M/Burriss, S/Adams Approved Unanimously
5. Old Business –
 - a. Review of Policy Manual –
We decided to make Policy consistent and with same format. We're not changing content but reviewed comments and notes from the Board members.
 - b. Library Facility Master Plan
Subcommittee met (Karen, Kathy and Greta) met with Noll & Tam, architects and planners. Discussed proposal for Woodland Library Facility Master Plan. Total proposed fees \$135,750. Willing to negotiate. Would like to reduce the scope and fees.
6. Report
 - a. Director
Back to programming which started this week.
 - b. Individual Board Reports
Literacy Council meeting on September 19th

Adjourned at 6:00 p.m.

Next Meeting: September 21, 2016 at 3:00 p.m. Closed Session; 4:00 p.m. Regular Session

Respectfully submitted, Gloria U. Rodríguez