APPROVAL OF MINUTES
Agenda Item No. 5a
Library Board of Trustees Meeting: 06/07/2017

Woodland Public Library
Minutes for Meeting of Wednesday March 15, 2017

Board Members Present: Ellen Burriss, Kathy Harryman, Karen Shepard, Diane Adams, Gloria U. Rodriguez
Library Service Director: Greta Galindo

The meeting was called to order at 4:00 p.m. by Karen Shephard.

1. Visitors - None
2. Public Comment – None
3. Review of Agenda
4. Friends of the Library Report- none
5. Minutes
    a) February 1, 2107 approved
    b) February 22, 2017 approved
    c) March 1, 2017 approved

6. New Business
    a) Leake Room Rental Report- the Leake Room Rental Report was reviewed. The room has been used/rented 53 times since opening.
    b) Quarterly Statistical Report- Greta presented the report, nothing significant to note.
    c) Draft Patron Survey FMP- the patron survey was reviewed and suggestions were given to Greta to make changes with the consultant.

7. Old Business
    a) Outreach Planning Doc- the planning doc was discussed and revised. It will come back at a future meeting.

8. Reports
    a) Director
        1) Square One-Greta gave an update on the progess of Square One.
        2) Facility Master Plan- the board was updated with next steps.
        3) Upcoming Programming- summer programming was shared with the board.
    b) Board
        Individual Board Reports- None

9. Future Agenda Development
10. Adjournment 6:00pm

Next meeting: April 5, 2017