

APPROVAL OF MINUTES
Agenda Item No. 5b
Library Board of Trustees Meeting: 09/06/2017

Woodland Public Library
Minutes for Meeting of Wednesday August 30, 2017

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

1. The meeting was called to order at 4:00 p.m. by Karen Shepard.
2. Visitors - None
3. Public Comment – None
4. Presentations
 - a. Facility Master Plan- Noll and Tam

A final draft of the Facility Master Plan was presented and discussed. Next steps will be discussed at the September 6, 2017 meeting.

Meeting Adjourned 5:45pm