

APPROVAL OF MINUTES
Agenda Item No. 5b
Library Board of Trustees Meeting: 03/15/2017

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING OF FEBRUARY 22, 2017

Board Members: Diane Adams, Gloria Rodriguez, Karen Shepard, Kathy Harryman, Ellen Burriss

Library Director – Greta Galindo

The meeting was called to order at 9:00 a.m. by Kathy Harryman

1. Visitors – Deborah Doyle, California Public Library Advocates (CPLA)
2. Public Comment – none
3. The agenda was reviewed and approved.

The purpose of this meeting was a 3-hour workshop “Library Board Effectiveness Training” as provided by CPLA. Deborah Doyle conducted a discussion of trustee activities and answered questions about methods and procedures.

Meeting was adjourned at 12:00 p.m.