

APPROVAL OF MINUTES
Agenda Item No. 8b
Library Board of Trustees Meeting: 02/21/2018

Woodland Public Library
Minutes for Meeting of Wednesday January 17, 2018

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

1. The meeting was called to order at 4:00 p.m. by Diane Adams.
2. Visitors – Paul Navazio, Woodland City Manager
3. Public Comment – None
4. Agenda was approved.
5. Discussion of the Woodland Public Library's Facility Master Plan. Reviewed recommendations for short-term solutions which included "Must Do" and "Should Do" projects and the list of priorities.
6. Adjournment - Meeting was adjourned at 5:10 p.m.

Next meeting: February 21, 2018 at 4:00 p.m.

Respectfully submitted by Gloria U. Rodriguez