

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

Woodland Public Library
Minutes for Meeting of Wednesday May 17, 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 4:55 p.m. by Karen Shepard.

1. Visitors - None
2. Public Comment – None
3. The agenda was reviewed and approved.
4. The purpose of the meeting was to approve the Board of Trustees goals for the upcoming year. The mission statement will be discussed at the next meeting.

Meeting was adjourned at 5:44 p.m.

Next meeting: June 7, 2017

Respectfully submitted by Gloria U. Rodriguez