

Minutes for Meeting of November 1, 2017

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

Guests: Mayor Angel Barajas, Maria Orozco WJUSD Elementary English Learner Program Coordinator

CLOSED SESSION

3:00PM

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment- none
- 4) Closed Session
 - a. Personnel- Employee Evaluation and Labor Negotiation
Nothing to Report
- 5) Adjournment

REGULAR SESSION

4:00PM

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment- none
- 4) Teen Advisory Board Report

Teen Advisory Board Representative Evelyn Mandujano updated the board on the Library Teen Halloween party and TAB members attending the YCOE summit on education.

- 5) Friends of the Library – no report
- 6) Guest: Mayor Angel Barajas

Mayor Barajas was welcomed with a tour of Square One. The Facility Master Plan was discussed as well as Measures E,F, and J.

- 7) Director's Report
 - a. Facility Master Plan
Update on Facility Master Plan presentation for City Council.
- 8) Adjournment -5:30pm