

APPROVAL OF MINUTES
Agenda Item No. 6i
Library Board of Trustees Meeting: 12/06/2017

Minutes for Meeting of November 6, 2017

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

CLOSED SESSION

9:00AM

- 1) Call to Order
- 2) Welcome Visitors
- 3) Public Comment- none
- 4) Closed Session
 - a. Personnel- Employee Evaluation and Labor Negotiation

Completion of a successful annual evaluation of Library Services Director, Greta Galindo

- 5) Adjournment 9:45am