

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

Minutes for Meeting of October 23, 2017

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

Library Service Director: Greta Galindo

Guests: Patricia Lakie, Abigail Craig, Rhea Fabricante, Trina Camping, City Manager Paul Navazio

Special meeting:

1. Call to order -9:00 A
2. Public Comment- none
3. Library Board Planning Retreat
 - a. Agenda attached

The Library Board Retreat was led by Mark Simon of Storywalkers Consulting. Mark surveyed staff and board members prior to the retreat. The retreat focused on outreach planning, and the Facility Master Plan.

Adjournment – Meeting adjourned at 1:00 P