

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

Minutes for Meeting of October 30, 2017

Board Members Present: Diane Adams, Karen Shepard, Gloria Rodriguez, Ellen Burriss, Kathy Harryman
Library Service Director: Greta Galindo

Special meeting:

1. Call to order -2:00 P
2. Public Comment- none
3. Facility Master Plan Discussion

The Board met in preparation for the upcoming presentation of the Facility Master Plan to City Council on Nov. 7th.

Adjournment – Meeting adjourned at 3:00 P