

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

Minutes for Meeting of September 14, 2017

Board Members Present: Diane Adams, Karen Shepard
Absent: 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. Review of Agenda
4. Library Board Retreat Discussion

Following a sub-committee phone call with the consultant in preparation for the upcoming Library Board Retreat, the board met to discuss and finalize the plan and timeline for the retreat.

Adjournment – Meeting adjourned at 2:45 P