

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

Minutes for Meeting of October 18, 2017

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

**CLOSED SESSION**

- 1) Call to Order 3:00 pm
- 2) Welcome Visitors
- 3) Public Comment- none
- 4) Closed Session
  - a. Personnel- Employee Evaluation and Labor Negotiation

Nothing to report

- 5) Adjournment 4:00 pm