

Woodland Public Library
Library Board of Trustees
Minutes for Meeting of Wednesday, April 18, 2018

Board Members Present: Karen Shephard, Gloria U. Rodriguez, Kathy Harryman

1. The meeting was called to order at 4:45 p.m. by Karen Shephard
2. Visitors – None
3. Public Comment – None
4. Agenda was approved.
5. Old Business
After reviewing the information about the amendment to the bylaws regarding the Library Board of Trustees Term Limits, the members present felt that the first amendment goal appeared fine with some additions and changes. However, the members present felt that more information was needed in order to make decisions on the wording of the second goal which covers the parameters of the transition to the new bylaws.
6. Adjournment – Meeting was adjourned at 4:45 p.m.

Next meeting: May 2, 2018, 4:00 p.m.

Respectfully submitted by Gloria U. Rodríguez