

APPROVAL OF MINUTES
Agenda Item No. 6a
Library Board of Trustees Meeting: 11/05/2018

Woodland Public Library
Board of Trustees Meeting Minutes
October 22, 2018

Present: Diane Adams, Ellen Burriss, Gloria Rodriguez, Karen Shepard, Greta Galindo, Library Services Director

1. The meeting was called to order by President Diane Adams, at 3:40 P.M.
 2. Visitors: None
 3. Public Comment: None
 4. Minutes: The Minutes of October 8, 2018 were accepted with corrections: 6b: "We will start recruiting for new members soon." to replace "A new Board member can be added in June of 2019."
 5. Library Director's Report:
 - A. Board meeting schedule: The BOT will meet on Monday afternoons twice monthly at 3:30 p.m. Greta will email the 2018-2019 schedule to members.
 - B. Greta will invite City Manager Paul Navazio to the Dec. 3rd or 17th meeting to discuss the Facility Master Plan as it applies to the changes to be undertaken in the computer room.
- The Library will have six security cameras installed in the courtyard and perimeter areas this spring.

Diane reported that she has spoken to someone who may be interested in interviewing for the vacant board position and will invite her to a future meeting.

Meeting adjourned at 4:05 p.m.

Respectfully submitted,

Karen Shepard

Woodland Public Library
Board of Trustees Meeting Minutes
October 22, 2018
Closed Meeting

Present: Diane Adams, Ellen Burriss, Gloria Rodriguez, and Karen Shepard

1. The meeting was called to order at 4:06 p.m.
2. Closed session:
 - A. Personnel-Employee Evaluation and Labor Negotiation
3. Nothing to report. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Karen Shepard