

WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Minutes November 4, 2019

Present: Noel Rodriguez, Diane Adams, Maureen King, John Jackson

Greta Galindo, Library Services Director

1) Call to order

Diane Adams called the meeting to order at 3:30 p.m.

2) Welcome Visitors – None.

3) Public Comments – None.

5) Library Director's Report

City Council 2x2- Board members discussed topics for the upcoming 2x2 with City Council.

Measure J renewal

Library Facility Master Plan

Library grounds and facility maintenance

7) Adjournment

The meeting was adjourned at 4:15 p.m. and was followed by a closed session of the Board.

The next BOT meeting will be November 18, 2019, at 3:30 p.m.

LIBRARY BOARD OF TRUSTEES CLOSED SESSION

1) Call to Order

Diane Adams called the meeting to order at 4:15 p.m.

2) Library Director's Evaluation

3) Adjournment

The meeting was adjourned at 5:15 p.m.