



Agenda  
Library Board Meeting  
Tuesday, November 10, 2015  
Library Board Room | 955 Northgate Drive

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**Board Members:** Chair Lunstad, Vice-Chair Somasundaram and Board Members Aebersold, Mitchell and Mohr

**Liaisons:** Council Liaison Kent  
Staff Liaison Library Manager Roseberry

**Regular Meeting – 5:30 p.m.**

**Call to Order / Attendance:**

**Introduction of Guests:**

**Approval of Agenda:** (Approved by Motion)

**Approval of Minutes:** (Approved by Motion)

- I. October 13, 2015
  - Ann Roseberry, Library Manager

**Report of the Library Manager:**

- I. November 2015 Library Manager's Report
  - Ann Roseberry, Library Manager
2. October 2015 Library Statistics
  - Ann Roseberry, Library Manager

**Public Comments:** (Please Limit Comments to 3 Minutes per Person and Not More than 15 Minutes per Topic)

**Approval of Bills:** (Approved by Motion)

- I. Approval of bills for October 1, 2015 thru October 31, 2015
  - Ann Roseberry, Library Manager

**Unfinished Business:**

- I. Policy Revision - Patron Behavior
  - Ann Roseberry, Library Manager

**New Business:**

- I. Library Staff Presentation
  - Ann Roseberry, Library Manager
2. Three Boards Social
  - Ann Roseberry, Library Manager

3. 2016 Library Closures
  - Ann Roseberry, Library Manager

**Round Robin:**

**Agenda Items for Upcoming Board Meeting:**

- I. Business Plan
  - Ann Roseberry, Library Manager

**Adjournment**

**The next Library Board Meeting is Tuesday, December 8, 2015**

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