



Agenda
Library Board Meeting
Tuesday, January 12, 2016
Library Board Room | 955 Northgate Drive

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:

1. Joe Schiessl, Parks & Public Facilities Director
- Ann Roseberry, Library Manager
2. Richland Public Library Foundation
- Ann Roseberry, Library Manager
3. Friends of the Richland Public Library
- Ann Roseberry, Library Manager

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

1. December 8, 2015 Library Board Minutes
- Ann Roseberry, Library Manager

Report of the Library Manager:

1. January 2016 Library Manager's Report
- Ann Roseberry, Library Manager
2. December 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)

1. Approval of bill for December 1, 2015 thru December 31, 2015
- Ann Roseberry, Library Manager
2. Approval of bills for November 1, 2015 thru November 30, 2015 Corrected
- Ann Roseberry, Library Manager

Unfinished Business:

New Business:

- I. Election of 2016 Officers
 - Ann Roseberry, Library Manager
2. Presentation on STEAMspace
 - Ann Roseberry, Library Manager

Round Robin:**Agenda Items for Upcoming Board Meeting:**

- I. Library Staff Presentation
 - Ann Roseberry, Library Manager
2. Library Business Plan
 - Ann Roseberry, Library Manager

Adjournment

The next Library Board Meeting is Tuesday, February 9, 2016

Richland Public Library is ADA accessible with special parking and access available at the entrance facing Northgate Drive. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the Library Board Meeting by calling the City Clerk's Office at 942-7388.