



Agenda
Library Board Meeting
Tuesday, March 8, 2016
Library Board Room | 955 Northgate Drive

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

Liaisons: Council Liaison Luzzo Gilmour and Alternate Council Liaison Kent
Staff Liaison Library Manager Roseberry

Regular Meeting – 5:30 p.m.

Call to Order / Attendance:

Introduction of Guests:

- I. Dr. Leslie Campbell Hime, Reference Supervisor
 - Ann Roseberry, Library Manager

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

- I. February 9, 2016 Library Board Minutes
 - Ann Roseberry, Library Manager

Report of the Library Manager:

- I. March 2016 Library Manager's Report
 - Ann Roseberry, Library Manager
2. February 2016 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 February 1, 2016 thru February 29, 2016
 - Ann Roseberry, Library Manager

Unfinished Business:

New Business:

- I. Library Staff Presentation - Reference Supervision
 - Ann Roseberry, Library Manager
2. Parks and Facilities Work Plan/Library Business Plan
 - Ann Roseberry, Library Manager

Round Robin:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, April 12, 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.