



Agenda
Library Board Meeting
Tuesday, May 10, 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. Jeanne Portch, Accountant City of Richland
- Ann Roseberry, Library Manager

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

- I. April 12, 2016 Library Board Minutes
- Ann Roseberry, Library Manager

Report of the Library Manager:

- I. May 2016 Library Manager's Report
- Ann Roseberry, Library Manager
2. April 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 April 1, 2016 thru April 30, 2016
- Ann Roseberry, Library Manager

Unfinished Business:

- I. January 2016 Certificate of Claims for Payment
- Ann Roseberry, Library Manager

New Business:

- I. City Finance Staff Presentation
- Ann Roseberry, Library Manager

2. 2017 Budget Calendar Discussion
 - Ann Roseberry, Library Manager

Round Robin:

Agenda Items for Upcoming Board Meeting:

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

Adjournment

The next Library Board Meeting is Tuesday, June 14, 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.