Agenda
Library Board Meeting
Tuesday, January 13, 2015
Library Board Room | 955 Northgate Drive

Board Members: Chair Lunstad, Vice-Chair Somasundaram and Board Members O'Neal, Aebersold and Mitchell

Liaisons: Council Liaisons Kent and Jones
Staff Liaison Library Manager Roseberry

Regular Meeting – 5:30 p.m.

Introduction of Guests:

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

December 9, 2014

Report of the Library Manager:

1. January Library Manager's Report
   - 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 December 1, 2014 thru December 31, 2014
   - Ann Roseberry, Library Manager

Monthly Statistics

1. December 2014 Statistics
   - Ann Roseberry, Library Manager

Unfinished Business:

New Business:

1. Community Survey
2. Election of Officers
3. Three Chairs meeting

Round Robin:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is February 10, 2015

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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.