



Agenda
Library Board Meeting
Tuesday, March 14, 2017
Library Board Room | 955 Northgate Drive

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

Liaisons: Council Liaison Luzzo Gilmour and Alternate Council Liaison Kent
Staff Liaison Interim Library Manager Campbell Hime

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. Draft February 14, 2017 Library Board Minutes
 - Leslie Campbell Hime, Interim Library Manager

Report of the Library Manager:

- I. March 2017 Library Manager's Report
 - Leslie Campbell Hime, Interim Library Manager
2. March 2017 Library Statistics
 - Leslie Campbell Hime, Interim 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, 2017 thru February 28, 2017
 - Leslie Campbell Hime, Interim Library Manager

Unfinished Business:

New Business:

- I. STEAMspace Project Update
 - Darrin Sweeney, Parks and Public Facilities Project Manager

Round Robin:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, April 11, 2017

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.