Agenda
Library Board Meeting
Tuesday, May 9, 2017
Library Board Room | 955 Northgate Drive

Board Members: Chair Mitchell, Vice Chair _____ and Board Members Dion, Lunstad, Maier, and Somasundaram

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:

1. Theresa Barnaby, Collection Development Supervisor
   - Leslie Campbell Hime, Interim Library Manager
2. Lisa Adams, Parks and Recreation Coordinator - Library
   - Leslie Campbell Hime, Interim Library Manager
3. Daurice Siller, Library Technical Support Specialist
   - Leslie Campbell Hime, Interim Library Manager
4. D'ette Peach-Atkins, Library Assistant II
   - Leslie Campbell Hime, Interim Library Manager

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

Draft April 11, 2017 Library Board Minutes

Report of the Library Manager:

1. May 2017 Library Manager's Report
   - Leslie Campbell Hime, Interim Library Manager
2. May 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)

1. Approval of bills for April 1, 2017 thru April 30, 2017
   - Leslie Campbell Hime, Interim Library Manager

Unfinished Business:

New Business:

1. Evergreen Conference
   - Theresa Barnaby, Lisa Adams, Daurice Siller, D'ette Peach-Atkins
2. In-Service Day Discussion
   - Leslie Campbell Hime, Interim Library Manager

Round Robin:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, June 13, 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.