



Agenda  
Library Board Meeting  
Tuesday, August 8, 2017  
Library Board Room | 955 Northgate Drive

---

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

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

**Regular Meeting – 5:30 p.m.**

**Call to Order / Attendance:**

**Introduction of Guests:**

1. Cassandra Lull, Librarian I, Teen Services  
- Leslie Campbell Hime, Library Manager
2. Johanna Talbott, Library Tech Support Specialist, STEAMspace Coordinator  
- Leslie Campbell Hime, Library Manager

**Approval of Agenda:** (Approved by Motion)

**Approval of Minutes:** (Approved by Motion)

Draft July 11, 2017 Library Board Minutes

**Report of the Library Manager:**

1. August 2017 Library Manager's Report  
- Leslie Campbell Hime, Library Manager
2. August 2017 Library Statistics  
- Leslie Campbell Hime, 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 June 1, 2017-June 30, 2017  
- Leslie Campbell Hime, Library Manager
2. Approval of bills for July 1, 2017-July 31, 2017  
- Leslie Campbell Hime, Library Manager

**Unfinished Business:**

1. Overview of Board's previous discussions on library needs of South Richland residents.
2. 2013-2017 City of Richland Strategic Plan

**New Business:**

- I. Staff Presentation
  - Cassandra Lull
2. STEAMspace Guidelines
  - Johanna Talbott
3. Library's Gift Guidelines
  - Leslie Campbell Hime, Library Manager

**Round Robin:****Agenda Items for Upcoming Board Meeting:**

- I. Staff Presentation
  - Joshua Westbrook

**Adjournment**

**The next Library Board Meeting is September 12, 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.