



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

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

Liaisons: Council Liaison Luzzo Gilmour and Alternate Council Liaison Kent
Staff Liaison Library Manager Campbell Hime and Staff Liaison Library Support Specialist Barada

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)

Draft of October 10, 2017 Library Board Minutes

Report of the Library Manager:

1. November 2017 Library Manager's Report
 - Leslie Campbell Hime, Library Manager
2. November 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 October 1, 2017 through October 31, 2017
 - Leslie Campbell Hime, Library Manager

Unfinished Business:

1. Richland Public Library's Strategic Plan
2. Richland Public Library's Gift Guidelines

New Business:

Round Robin:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is

Tuesday, December 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.