Agenda
Library Board Meeting
Tuesday, April 9, 2019
Library Board Room | 955 Northgate Drive

Board Members: Chair Lunstad, Vice Chair Dion and Board Members Booth, Danz, and Maier

Liaisons: Council Liaison Lukson; Alternate Council Liaison Kent
Staff Liaison 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)

Draft of January 8, 2019 Library Board Minutes

Report of the Library Manager:

1. February 2019 Library Manager's Report
   - Leslie Campbell Hime, Library Manager
2. February 2019 Library Statistics
   - Leslie Campbell Hime, Library Manager
3. March 2019 Library Manager's Report
   - Leslie Campbell Hime, Library Manager
4. March 2019 Library Statistics
   - Leslie Campbell Hime, Library Manager
5. April 2019 Library Manager's Report
   - Leslie Campbell Hime, Library Manager
6. April 2019 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 January 1, 2019 through January 31, 2019
   - Leslie Campbell Hime, Library Manager
2. Approval of Bills for February 1, 2019 through February 28, 2019
   - Leslie Campbell Hime, Library Manager

3. Approval of Bills for March 1, 2019 through March 31, 2019
   - Leslie Campbell Hime, Library Manager

Unfinished Business:

New Business:

1. Strategic Planning and Budget
   - Leslie Campbell Hime, Library Manager
2. Approval of RPL Staff In-Service Day
   - Leslie Campbell Hime, Library Manager

City of Richland Council Updates:

City of Richland Core Values:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, May 14, 2019

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.