Agenda
Library Board Meeting
Tuesday, June 11, 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 and 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 May 14, 2019 Library Board Meeting Minutes

Report of the Library Manager:

1. June 2019 Library Manager's Report
   - Leslie Campbell Hime, Library Manager
2. June 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 May 1, 2019 through May 31, 2019
   - Leslie Campbell Hime, Library Manager

Unfinished Business:

1. Library Policies

New Business:

1. Election of New Library Board Vice-Chair
   - Jana Kay Lunstad

City of Richland Core Values:

1. Promote Financial Stability and Operational Effectiveness
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City of Richland Council Updates:

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, July 9, 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.