



Agenda  
Library Board Meeting  
Tuesday, October 8, 2019  
Library Board Room | 955 Northgate Drive

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**Board Members:** Chair Lunstad, Vice Chair Maier and Board Members Booth, Buxton, and Lightner

**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 September 10, 2019 Library Board Meeting Minutes

**Report of the Library Manager:**

1. October 2019 Library Manager's Report  
- Leslie Campbell Hime, Library Manager
2. October 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 September 1, 2019 through September 30, 2019  
- Leslie Campbell Hime, Library Manager

**Unfinished Business:**

**New Business:**

1. Programming Survey  
- Johanna Talbott  
Gavin Lightfoot

**City of Richland Core Values:**

1. Increase Economic Vitality

**City of Richland Council Updates:**

**Agenda Items for Upcoming Board Meeting:**

## **Adjournment**

**The next Library Board Meeting is Tuesday, November 12, 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.