



Agenda
Library Board Meeting
Tuesday, April 14, 2015
Library Board Room | 955 Northgate Drive

Board Members: Chair Lunstad, Vice-Chair Somasundaram and Board Members O'Neal, Aebersold and Mitchell

Liaisons: Council Liaisons Kent and Jones
Staff Liaison Library Manager Roseberry

Regular Meeting – 5:30 p.m.

Call to Order / Attendance:

Introduction of Guests:

- I. Judy McMakin, Collection Development Supervisor
 - Ann Roseberry, Library Manager

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

- I. March 10, 2015
 - Ann Roseberry, Library Manager

Report of the Library Manager:

- I. April Library Manager's Report
 - Ann Roseberry, Library Manager
2. March Library Statistics
 - Ann Roseberry, 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)

- I. Approval of bills for March 1, 2015 thru March 31, 2015
 - Ann Roseberry, Library Manager

Unfinished Business:

- I. Financial Reporting

New Business:

- I. Library Staff Presentation - Judy McMakin
 - Ann Roseberry, Library Manager

2. Business Plan
 - Ann Roseberry, Library Manager

Round Robin:

Agenda Items for Upcoming Board Meeting:

- I. Proposed Art Donations
 - Ann Roseberry, Library Manager

Adjournment

The next Library Board Meeting is Tuesday, May 12, 2015

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.