



Agenda
Library Board Meeting
Tuesday, January 14, 2020
Library Board Room | 955 Northgate Drive

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 Barnaby

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 November 12, 2019 Library Board Meeting Minutes

Report of the Library Manager:

1. January 2020 Library Manager's Report
 - Theresa Barnaby
2. January 2020 Library Statistics
 - Theresa Barnaby

Public Comments: Please limit comments to 3 minutes per person and not more than 15 minutes per topic.

Approval of Bills: (Approved by Motion)

Unfinished Business:

New Business:

1. Election of Board Officers
 - Theresa Barnaby
2. RPL Staff Member Presentation
 - Michael Scarfo

City of Richland Core Focus:

1. Maximize Community Amenities
 - Theresa Barnaby

Agenda Items for Upcoming Board Meeting:

Adjournment

The next Library Board Meeting is Tuesday, February 11, 2020

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 942-7389.