

City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings until such time as Benton County moves into a phase of the Safe Start reopening plan that authorizes public gatherings and the opening of public facilities. For this meeting, the Library Board will meet remotely via Zoom. The public may attend this meeting through telephonic access by calling the phone number provided. All members of the public who remotely attend must mute their electronic devices and remain silent during the meeting.



Agenda
Library Board Meeting
Tuesday, April 13, 2021
Join the Zoom meeting [here](#)
Public Telephone Access: (206)337-9723 or (253)215-8782
Meeting ID No. 974 2873 2704

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

Liaisons: Council Liaison Kent
Staff Liaison: Interim 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)

Approval of the March 9, 2021 Library Board Meeting Minutes and the March 31, 2021 Library Board Special Meeting Minutes

Report of the Library Manager:

1. April 2021 Library Manager's Report
 - Theresa Barnaby , Interim Library Manager
2. April 2021 Library Statistics
 - Theresa Barnaby , Interim 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 March 1, 2021 through March 31, 2021
 - Theresa Barnaby , Interim Library Manager

Unfinished Business:

New Business:

1. Staff Presentation: Michelle Haffner, Teen Librarian
 - Michelle Haffner

2. Library Strategic Plan Request for Qualifications
 - Joe Schiessl, Parks & Public Facilities Director

Agenda Items for Upcoming Board Meeting:

1. RPL Policy Change: Check Out Limits and Damage to Library Property
 - Theresa Barnaby , Interim Library Manager

Adjournment

The next Library Board Meeting is Tuesday, May 11, 2021

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.