Agenda
Library Board Meeting
Tuesday, September 8, 2015
Library Board Room | 955 Northgate Drive

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

Liaisons: Council Liaison Kent
Staff Liaison Library Manager Roseberry

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)

1. August 11, 2015
   - Ann Roseberry, Library Manager

Report of the Library Manager:

1. September 8, 2015 Library Manager's Report
   - 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)

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

Unfinished Business:

1. 2016 Budget - Update
2. Three Boards Meeting

New Business:

Round Robin:

Agenda Items for Upcoming Board Meeting:

1. Business Plan
   - Ann Roseberry, Library Manager
2. Policy Revision - Patron Behavior
   - Ann Roseberry, Library Manager

3. Library Staff Presentation
   - Ann Roseberry, Library Manager

Adjournment

The next Library Board Meeting is Tuesday, October 13, 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.