City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be held remotely via Zoom. Members of the public may attend this meeting by selecting the Zoom link or by calling the phone numbers provided.

Agenda
Library Board Meeting
Tuesday, February 8, 2022
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 Hernandez

Council Liaison: Councilmember Kent
Staff Liaison: Library Manager Nulph

Regular Meeting - 5:30 p.m. via Zoom

Call to Order/Attendance:

Introduction of Guests:

Approval of Agenda: (Approved by Motion)

Approval of Minutes: (Approved by Motion)

1. December 14, 2021 and January 11, 2022 Library Board Meeting Minutes
   - Christopher Nulph, Library Manager

Report of the Library Manager:

2. February 2022 Library Manager's Report
   - Christopher Nulph, Library Manager

3. February 2022 Library Statistics
   - Christopher Nulph, 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)

4. February 2022 Claims for Payment
   - Christopher Nulph, Library Manager

Unfinished Business:

5. Collection Development Policy
   - Christopher Nulph, Library Manager

New Business:

6. Strategic Planning Discussion
   - Christopher Nulph, Library Manager

Agenda Items for Upcoming Board Meeting:

7. Officer Elections
    - Christopher Nulph, Library Manager

Adjournment

The next Library Board Meeting is Tuesday, March 8, 2022

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 meeting by calling the City Clerk's Office at 509-942-7389.