



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING
Council Chamber Conference Room
4:30pm, Tuesday, June 11, 2019

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of May 14, 2019 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director's report
 - B. Budget Report
 - C. Friends' Report

- VI. Old Business**
 - A. Unattended Children Policy/Vulnerable Adult
 - B. Letter of Support to Ellensburg School District-Draft

- VII. New Business**
 - A. Adult Summer Reading Program 2019
 - B. Volunteers needed for June 20th 9:00am-Noon

- VIII. Upcoming Programs/Events**

June 12	SRP Kick-Off Party, Rotary Park 1pm-3pm
June 18	Children's Storytime Summer session begins
June 19	Astronaut Academy 10am-11:30am
June 25	Exploring the Moon with Bruce Palmquist, 6:30pm
June 26	Wonder of the Night Skies 9:30am/10:30am
June 27	Teen Scene Kick-Off party 3:30pm

- IX. Unscheduled Business**

Next regular meeting will be July 9, 2019
City Council Conference Room