



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING

Hal Holmes

4:30pm, Tuesday, February 12, 2019

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of January 8, 2019 minutes**
- IV. Citizen Comment/Suggestions**

V. Reports

- A. Director's report
- B. Budget Report
- C. Friends' Report

VI. Old Business

NONE

VII. New Business

- A. New Library Board member- Andreina Delgado
- B. Board Vice-Chair and Secretary appointment
- C. Rules of Conduct Update

VIII. Upcoming Programs/Events

- Feb 4-26 Read to a Dog (every Tue at 4pm)
- Feb 10 OBOC Author visit Michael Berry Brooks Library 7pm
- Feb 4-25 Conversation Club (every Monday evening) 5:30pm
- Feb 16 Historic Ellensburg Rodeo Photo History
- Feb 18 Library Closed Presidents Day
- Feb 26 OBOC Film showing of *To Live* Hal Holmes 6:30pm

IX. Unscheduled Business

Next regular meeting will be March 12, 2019

City Council Conference Room