



209 North Ruby Street, Ellensburg WA 98926

## **LIBRARY BOARD MEETING**

Hal Holmes

4:30pm, Tuesday, March 12, 2019

### **AGENDA**

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of February 12, 2019 minutes**
- IV. Citizen Comment/Suggestions**
  
- V. Reports**
  - A. Director's report
  - B. Budget Report
  - C. Friends' Report
  
- VI. Old Business**
  - A. Recap of Board Retreat
  
- VII. New Business**
  - A. Oculus/Virtual Reality
  
- VIII. Upcoming Programs/Events**

Mar-May	Oculus program every Monday evening 4-7pm
March 6	Poetry Reading Peter Ludwin 7:30pm (OBOC)
Mar 18-22	Spring Break
April 2-5	Josephine at CSLP Board Retreat Austin, TX
April 5	Family Poetry Night 7pm
  
- IX. Unscheduled Business**

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