



209 North Ruby Street, Ellensburg WA 98926

**LIBRARY BOARD MEETING**  
Council Chamber Conference Room  
4:30pm, Tuesday, May 14, 2019

**AGENDA**

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of April 16, 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
  
- VII. New Business**
  - A. Summer Reading Program 2019
  
- VIII. Upcoming Programs/Events**

May	Oculus program every Monday 4pm-7pm
May 7	Lego Mindstorm every Tuesday 3:30pm-5pm
May 13	Cup Stackers Club every Monday HH 4pm-6pm
May 10	CWU Amazing Race Venue, Library 3pm-5pm
May 11	Children's Day Downtown, Rotary Pavilion 10am-1pm
May 27	Library Closed for Memorial Day
May 29	Census 2020, HH 7pm
June 3	Library Book Club- Hillbilly Elegy, HH 6:30pm
  
- IX. Unscheduled Business**

**Next regular meeting will be June 11, 2019**  
**City Council Conference Room**