



Ellensburg, Washington 98926-3338

LIBRARY BOARD MEETING
Puget Sound Energy Conference Room
4:30pm, Tuesday, December 13, 2016

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of November 8, 2016 minutes**
- IV. Citizen Comment/Suggestions**

- V. Reports**
 - A. Director's report
 - B. Budget Report
 - C. Friends' Report
 - D. Special Projects committee: Expansion

- VI. Old Business**
 - A. Board Positions-possible candidates
 - B. Timeline for meeting topics
 - C. Board Retreat- Topics

- VII. New Business**
 - A. Library Write-off's

- VIII. Upcoming Programs/Events**

Dec. 14	MMS Orchestra Holiday performance 12:30pm
Dec. 15	Christmas Bookworms 3:30pm
Dec. 19	Christmas Storytime 10:15am

Library will be closed December 24, 25, 26, 31 and January 1, 2, 2017.

IX. Unscheduled Business

**Next regular meeting will be January 10, 2017 Board Retreat
Sageland Properties 422 North Pine Street**