

ANACORTES PUBLIC LIBRARY

Board of Trustees' Meeting

May 21, 2018

9:00 am

Call to Order.

Visitor-Staff Introductions.

Petitions to the Chair.

Approve Previous Meeting Minutes.

Adoptions/Changes to Agenda & Agenda Adoption.

Approval of Bills/Financial Report.

Committee Reports:

- Library Art Committee.
- Maneri Committee.
- Maritime Committee Adult Programming and Publicity Committee.
- Adult Programming and Publicity Committee.

Updates:

- Library Staff.
- Passport Processing.
- Library Foundation>
- Friends of the Library.

Unfinished Business:

- Proposed Library By-Law Changes.

New Business:

- Library Director's Vision/Branding?
- Status: Labor Union Deliberations?
- Anacortes Fiber Optic Implementation?
- Review of Board Calendar?
- Other Items of Note/Interest?

Meetings of the Anacortes Public Library Board of Trustees are open to the public. Your attendance and participation are welcome. If reasonable accommodation is needed due to disability, please contact Sydney Brady at 588-8171, 48 hours prior to the meeting.