

ANACORTES PUBLIC LIBRARY

Board of Trustees' Meeting

21 October 2019

9:00 am

Call to Order

Visitor-Staff Introductions

Approve Previous Meeting Minutes

Adoptions/Changes to Agenda & Agenda Adoption

Internal Updates:

- Adult Programs and Services
- Youth Programs and Services
- Community Outreach
- Marketing & Communication
- Staff Training
- Technology and Web Resources
- Budgets & Contracts
- Volunteer Program
- Customer Service/Library Staff: new library assistant, teamsters update, scheduling

Partnership Updates:

- City Departments
- Library Foundation
- Library Art Committee
- Manieri & Maritime Endowment

Unfinished Business:

- Review invitation list for January 23rd Library social (Katherine will provide last year's list)
- Conduct Policy, CR Policy, MOU for Anacortes School District, Community Room Policy
- Outside sign quotes

New Business:

- Friends of the Library (Jim)
- Fiber & IT presentation from Emily Schuh, Jose Cervantes, Jim Lemberg
- **Next Board Meeting: Monday, November 18, 2019, 9:00 AM**

Executive Session: last 15 minutes of board meeting reserved for executive session with Library Director.

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 Michelle Hanna at 360-588-8329, 48 hours prior to the meeting.