

LANGLEY LIBRARY BOARD MEETING AGENDA

March 3, 2015 @ 5:30 PM.

*The Library Board is appointed as advisory to the City Council and Mayor.
Meetings are quarterly, the first Tuesday of March, June, August, and December.*

Location: Langley Library.

Call to Order and Greeting One another

Introductions With welcome to Kim Drury to our board

Expectation for this meeting.

Public Comment

Approval of December (sent on line thanks to Joann's efficient note taking)

Old Business

Report of tasks completed OR incomplete since last meeting

Communication with Mayor related to the library painting and board roles /responsibilities

Library Board Meeting time (revisited) to be discussed with action anticipated /reflecting on bylaws

Other old business

New Business

Bylaws: revisit and refresh (focus will be meeting location and time to meet)

Fund raiser for lecture series

Progress from Friends of the Library

Letter from Cheryl Telford. ...acknowledging her service, wishing her w well

Comments from board members

Comments from friends of library representative

Langley Library Branch Manager Report

Sno-Isle District Manager Report

Gathering of board (a workshop?) within open meeting requirements

Other business

Meeting outcome comments (glow and grow comments from members and manager)

Adjournment. Next Meeting Date: June 2, 2015 @ 5:30

(Board meets first Tuesdays March, June, Sept, Dec.)