



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING
Council Chamber Conference Room
4:30pm, Tuesday, January 14, 2020

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of December 10, 2019 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director's report
 - B. Budget Report
 - C. Friends' Report
- VI. Old Business**
 - A. Peace Pole Update- ACTION
 - B. Board Retreat, February 11th @ Council Chamber 3:30pm-7pm
 - C. Library Board Vacancy
- VII. New Business**
 - A. Staff Meeting Update
 - B. Kanopy and Discover Pass Program
- VIII. Upcoming Programs/Events**

Jan. 10	Homeschool Fair, 10am-Noon
Jan. 11/25	FOL Book Sale, 1:15pm-4pm HH
Jan. 13	Library Book Club, 6:30pm Library <i>The Orphan's Tale by Pam Jenoff</i>
Jan. 21	Cultural Conversations, 6:30pm HH
Jan. 20	Library Closed-MLK Jr. Day
Jan. 30	Chinese New Year Celebration
- IX. Unscheduled Business**

**Next regular meeting and Board retreat will be February 11, 2020
City Council Chamber**