



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING
Council Chamber Conference Room
4:30pm, Tuesday, February 11, 2020

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of January 14, 2020 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director's report
 - B. Budget Report
 - C. Friends' Report
- VI. Old Business**
 - A. Kanopy and Discover Pass Program
- VII. New Business**
 - A. Welcome new Board member!
- VIII. Upcoming Programs/Events**

Jan. 10	Homeschool Fair, 10am-Noon
Feb. 8/22	FOL Book Sale, 1:15pm-4pm HH
Feb. 12	Author: Carol Koman, 6:30pm HH
Feb. 10	Library Book Club, 6:30pm Library <i>Orlando by Virginia Wolff</i>
Feb. 17	Library Closed-President's Day
Feb. 19	MRTC Meeting 6:30pm-8:30pm
- IX. Unscheduled Business**

Next regular meeting and Board retreat will be March 10, 2020
City Council Chamber