



209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING
Council Chamber Conference Room
4:30pm, Tuesday, March 10, 2020

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of February 11, 2020 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director's report
 - B. Budget Report
 - C. Friends' Report
- VI. Old Business**
 - A. Retreat Recap and Discussion
- VII. New Business**
 - A. Welcome new Board member!
 - B. Emergency Preparedness Procedure
- VIII. Upcoming Programs/Events**

March 7/21	FOL Book Barn Sale 1:15pm-4pm
March 11	Women in Science Series: Part 2 Carey Gazis, HH 7pm
March 12	Adult Storytime, 6pm
March 14	St. Patrick's Day Community Celebration, HH 10am
March 16	Library Book Club: While the City Slept by Eli Sanders, HH 6:30pm
March 18	Women in Science Series: Part 3 Megan Walsh, HH 7pm
March 23-27	Spring Break (schools)
March 24	Virtual Reality program, 5-7pm
March 26	Adult Readers Theatre, 6pm
- IX. Unscheduled Business**

Next regular meeting will be April 1, 2020
City Council Chamber