

Sedro-Woolley Public Library

Library Board Meeting

March 29th, 2017

Open Meeting/Call to Order

Welcome to Visitors

Approval of Minutes & Agenda

Presentation by Carolyn Petersen of the WA State Library

Consent Agenda

Board Member Reports – Discussion of Public Q & A

Director's Report

Committee Reports

- Committee for Reciprocity & Statistics
- Statistics Research

Unfinished Business

- Motion to Establish Board Ground Rules
- Motion to Establish Board Open Public Comment Procedure
- Motion to Establish Board Billing Approval Procedure
- Motion to Establish Reciprocity with Central Skagit Library District
- Discussion of Requirements to Acquire a Library Card

New Business

- Motion to Create the Library Mission & Vision Statements
- Motion to Create, Distribute, & Tabulate Results of Library Services Survey
- Motion to Establish General Rules of Motion Debate
 - Each Member Limited to 5 Minutes Speaking Time
 - Each Member Limited to Speaking Twice During Each Motion

Debate

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present