

Sedro-Woolley Public Library

Library Board Meeting *April 26th, 2017*

Open Meeting/Call to Order

Welcome to Visitors

Approval of Minutes

Approval of Agenda

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

- Approve Procedure for Board Review of Library Bills
- Develop and Approve Vision and Mission Statements for Library

New Business

- Approve New Rules Governing Board Meetings
- Approve Installation of a Door Counter to Record Number of Patron Visits
- Review Survey Findings and Approve Future Survey Plans

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present