

Sedro-Woolley Public Library

Library Board Meeting *October 25th, 2017*

Open Meeting/Call to Order

Welcome to Visitors

Approval of Agenda

Approval of Minutes

Consent Agenda

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

- Determination of Overdue Book Fine Policy

New Business

- Coordination of Future Book & Material Purchasing with Library District
- Implement Resource Sharing with the Library District
- Meetings in Preparation for Consortium Computer Program Implementation
- New Library Space Allocation Recommendations
- Invitation for Library Trustee Workshop @ Anacortes PL on November 18th

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present: