

Sedro-Woolley Public Library

Library Board Meeting

February 23rd, 2017

Open Meeting/Call to Order

Welcome to Board Members & Visitors

Open Public Comment Period – (please limit your comments to 3 minutes)

Approval of Minutes & Agenda

Consent Agenda

- Bills

Board Member Reports

Director's Report

Unfinished Business

- Election of Officers
 - Vice President
 - Secretary
- Discussion/Approval of Model Agenda
- Discussion/Approval of Board Ground Rules for Board Manual Inclusion
- Discussion/Approval of Public Comment Procedure
 - Open Public Comment Duration Limit of 3 Minutes
 - Public May Present Written Comments During the Meeting
(Comments May Be Presented at Board Discretion)
- Presentation of Billing Procedure for Discussion/Approval

Committee Reports

New Business

- Review of Code of Ethics for Librarians
 - Discussion
 - Approval of Code of Ethics in Library Policy Manual
- Discussion/Approval of Resolution to the S-W City Council
 - A Recommendation to Establish Reciprocity with the CSL District
- Discussion/Approval of Library Statistics to be Presented Monthly
 - Review Presentation of Options
 - Create Initial List for Monthly Board Meeting Review
- Present List of Topics for Future Board Meetings
- Close Meeting
- Board Members Present