

# *Sedro-Woolley Public Library*

## *Library Board Meeting*

*May 31<sup>st</sup>, 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

New Business

- Approve Resolution to Establish a Consortium Agreement with CSLD
- Review the Summer Reading Programs and Schedule
- Determine How We Can Enhance Cooperation with CSLD in Planning Future
- Review State Statutes Regarding Public Employees Campaigning for Public Office

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present