

# *Sedro-Woolley Public Library*

## *Library Board Meeting* *August 30<sup>th</sup>, 2017*

Open Meeting/Call to Order

Welcome to Visitors

Welcome to new Board Member - Talia Honea

Approval of Agenda

Approval of Minutes

Consent Agenda

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

- Request for Additional Funding to Replace Discontinued County Funding

New Business

- Public Design Review for New Library – September 20<sup>th</sup> from 6:30 to 8:30 pm
- Survey for New Library
- Future Planning for the Historical Collection
- Preparations for the Future Partnership
- Invitation for Library Trustee Workshop @ Anacortes PL on November 18<sup>th</sup>

Open Public Comment (3 minute limit)

- Close Meeting
- Board Members Present: