

March 26, 2018

To: Board of Trustees of Longview Library
From: Chris Skaugset, Library Director
Subject: **Board Meeting – April 2, 2018 at 4:00 p.m. in the Longview Library Board Room**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of March 5, 2018 Minutes**
Action: Approve/Amend minutes
5. **Approval of Claims – Action Item**
Action: Approve/Disapprove Claims
6. **Surplus Materials – Action Item**
Action: Approve/Disapprove Surplus Materials
7. **Constituent Comments – Limited to 3 minutes**
8. **Chair and Board Reports**
9. **Librarian's Report**
 - a. Library Study Update
 - b. Library Security System
 - c. LCC Clock/Message Board
 - d. Lost and Found Policy – Action item
 - e. Celebrate the Arts featuring Jamie Ford, Sunday April 8, 2-4 pm
 - f. YA Author Event on Tuesday, April 24
 - g. Reminder about staff training on May 2 – library will open late
 - h. Statistical Report
10. **Other Business**
 - a. Next Meeting, May 7, 2018 at 4:00 p.m.
11. **Executive Session (if necessary)**
12. **Adjournment**

Enclosures