

May 3, 2017

To: Board of Trustees of Longview Library
From: Chris Skaugset, Library Director
Subject: **Special Board Meeting – May 15, 2017 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 April 3, 2017 Minutes**
Action: Approve/Amend minutes
5. **Approval of Claims – Action Item**
Action: Approve/Disapprove Claims
6. **Constituent Comments – Limited to 3 minutes**
7. **Chair and Board Reports**
8. **Librarian's Report**
 - a. Library Study Update
 - b. Foundation Request
 - c. Music event featuring Hungrytown, May 23 at 6 pm
 - d. Library Closures – Friday, May 26 for staff training, and Monday, May 29 for Memorial Day
 - e. Statistical Report
9. **Other Business**
 - a. Next Meeting, June 5, 2017 at 4:00 p.m.
10. **Executive Session (if necessary)**
11. **Adjournment**

Enclosures