

May 25, 2017

**To:** Board of Trustees of Longview Library  
**From:** Chris Skaugset, Library Director  
**Subject:** Board Meeting – June 5, 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 May 15, 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. Summer Reading 2017
  - b. Library Study Update
  - c. Board Bylaws Change to Order of Business (section 3.6)
  - d. “Circle of Wisdom” Move to Lake Sacajawea
  - e. Report on Staff Training Day
  - f. Squirreelfest: Art in the Park
  - g. Longview Wayfinding Signs
  - h. Library Closure – Tuesday, July 4
  - i. Statistical Report
9. **Other Business**
  - a. Next Meeting, August 7, 2017 at 4:00 p.m. (July meeting cancelled unless needed)
10. **Executive Session (if necessary)**
11. **Adjournment**

Enclosures