

July 24, 2017

To: Board of Trustees of Longview Library
From: Chris Skaugset, Library Director
Subject: **Board Meeting – August 7, 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 June 5, 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. Unique Management Services
 - c. Bylaws change to add Discarded Material to Agenda
 - d. Squirrelnest - August 19
 - e. Library Closure – Monday, September 4 for Labor Day
 - f. Statistical Report
9. **Other Business**
 - a. Next Meeting, September 11, 2017 at 4:00 p.m.
10. **Executive Session (if necessary)**
11. **Adjournment**

Enclosures