

August 31, 2017

**To:** Board of Trustees of Longview Library  
**From:** Chris Skaugset, Library Director  
**Subject:** **Board Meeting – September 11, 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 August 14, 2017 Minutes**  
*Action: Approve/Amend minutes*
5. **Approval of Claims – Action Item**  
*Action: Approve/Disapprove Claims*
6. **Surplus Materials**  
*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 Code of Conduct
  - c. Cowlitz Reads: One Book
  - d. Staff Changes
  - e. Statistical Report
10. **Other Business**
  - a. Next Meeting, October 2, 2017 at 4:00 p.m.
11. **Executive Session (if necessary)**
12. **Adjournment**

Enclosures