

ANACORTES PUBLIC LIBRARY
Board of Trustees' Meeting
February 12th, 2018
9:00 am

Call to Order

Visitor-Staff Introductions

Petitions to the Chair

Approve Previous Meeting Minutes

Adoptions/Changes to Agenda & Agenda Adoption

Approval of Bills/Financial Report

Committee Reports:

- Library Art Committee.
- Adult Programming and Publicity Committee
- Manieri Committee
- Maritime Committee

Updates:

- Library Staff
- Friends of the Library
- Library Foundation
- Review of Board Calendar

Unfinished Business:

- New Library Director Selection Process

New Business:

- Board Officer Election Process
- City Fiber Optic Project

Meetings of the Anacortes Public Library Board of Trustees are open to the public. Your attendance and participation are welcome. If reasonable accommodation is needed due to disability, please contact Gina Van Hess at 588-8127, 48 hours prior to the meeting.