

ANACORTES PUBLIC LIBRARY
Board of Trustees' Meeting
March 26, 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:

- Nominating Committee Report

New Business:

- Library Director's Vision for the Library
- Document Retention Policy/Procedure Discussion
- Library Director's Welcome Reception

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 Sydney Brady at 588-8171, 48 hours prior to the meeting.