

**ANACORTES PUBLIC LIBRARY  
BOARD OF TRUSTEES' MEETING  
Monday, March 18, 2019; 9:00 AM  
Upstairs Library Conference Room**

**Call to Order.**

**Visitor-Staff Introductions.**

**Approve Previous Meeting Minutes.**

**Adoptions/Changes to Agenda & Agenda Adoption.**

**Committee Reports:**

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

**Updates:**

- Library Staff:
- Passport Processing.
- Library Foundation.
- Friends of the Library.
- Status: Library Design Project

**Unfinished Business: None.**

**New Business:**

- Update/Discussion:
  - Proposed "Cash Handling" Policy Change.
  - Process for Accepting Major Gifts.
  - Customer Responses to Proposed Library Changes.
  - Design Project Status Now.
  - New Carpet Install & Temporary Closure Impacts.
- Discussion: Library Website Update.
- Discussion: Upcoming Library Board Election.
- Review Board Calendar
- Other Items of Note/Interest

**Next Board Meeting: Monday, April 15, 2019, 9:00 AM, Upstairs Conference Room.**

*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.*