A G E N D A
Prepared by Vailey Oehlke, Director of Libraries
For Katie Lane, Library Board Chair

7:30 – 7:35 1. Library Board Chair’s Call to Order
   (a) Roll call
   (b) Introduction to those observing the meeting
   (c) Approval of the Minutes of January 10, 2012 (see Item 1)

7:35 – 7:40 2. Library Director’s Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:40 – 7:50 3. Library Advisory Board Chair Report
   John Potter, Vice Chair

7:50 – 8:00 4. Finance Sub-committee Report
   John Potter, Vice Chair

8:00– 8:10 5. Everybody Reads
   Terrilyn Chun

8:10 – 8:20 6. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:20 – 8:30 7. Good & Welfare
   Adjournment

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Next Meeting: Tuesday, March 13, 2012
7:30 a.m. Central Library, U.S. Bank Room