AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Sola Whitehead, 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 14, 2014 (see Item 1)

7:35 – 7:40  2. Chair’s Report
             Sola Whitehead, Chair

7:40 – 7:50  3. Library Director’s Report (see Item 2)
             Vailey Oehlke, Director of Libraries

7:50 – 8:00  4. Potential Transfer of Library Physical Assets Update
             Vailey Oehlke, Director of Libraries

8:00 – 8:30  5. Allen Grant for Reader Services
             Terrilyn Chun, Programming & Community Outreach Manager

8:30 – 8:35  6. Friends of the Library and Library Foundation Updates
             (a) The Library Foundation
             (b) Friends of the Library

8:35 – 8:40  7. Good and Welfare

Adjournment

Next Meeting: Tuesday, March 11, 2014
7:30 a.m. Central Library, U.S. Bank Room