AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Erin Cooper, 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, 2017 (see Item 1)

7:35-7:40  2. Chair’s Report
           Carlene Weldon, Vice-Chair

7:40-7:45  3. Library Director’s Report (see Item 2)
           Vailey Oehlke, Director of Libraries

7:45-7:55  4. Governance
           Carlene Weldon, Vice-Chair

7:55-8:25  5. Safety and Security Update
           Don Allgeier, Director of Operations
           Chris Linn, Safety and Security Manager

8:25-8:30  6. The Library Foundation and Friends of the Library Updates
           (a) The Library Foundation
           (b) Friends of the Library

8:30-8:35  7. Good and Welfare

Adjournment

Next Meeting: Tuesday, March 14, 2017
7:30 a.m. Central Library, U.S. Bank Room