Agenda

Prepared by Vailey Oehlke, Director of Libraries for Liz Hawthorne, 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 November

7:35-7:40  2. Chair’s Report
   Elizabeth Hawthorne, LAB chair

7:40-7:45  3. Library Director’s Report
   Vailey Oehlke, director of libraries

7:45-8:20  4. Capital Planning Update
   Vailey Oehlke, director of libraries
   John Horvick, DHM

8:20-8:25  5. The Library Foundation & Friends of the Library Updates
   The Library Foundation
   Friends of the Library

8:25-8:30  6. Good and Welfare

Adjournment

Next meeting:
Tuesday, January 8, 2019
7:30 am, Central Library, US Bank Room