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 January

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

7:40-7:50  3. Library Director’s Report  
   Vailey Oehlke, director of libraries

7:50-8:20  4. Collection Policy Presentation  
   Javier Gutierrez, director of collections & technical services  
   Paul Lightcap, collection manager

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, March 12, 2019  
7:30 am, Central Library, US Bank Room