



Library Board of Trustees Meeting Agenda
Wednesday, February 12, 2020
Liberty Lake Municipal Library 1:00pm

1. Call to Order
2. Approval of Minutes from January 8 meeting
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Jocelyn Redel to deliver Katy Allen's report
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Tom Pauley
 - d. Foundation – not currently active
 - e. City Council: Jocelyn Redel to deliver report in Sandi Bishop's absence
5. Ongoing Business
 - a. Draft 1-Year Work Plan (copies will be provided at the meeting)
 - b. Next steps for library services plan (facility)
 - c. Open Meeting Training reminder/online resources
 - d. Update, if any, on library driveway evaluation
6. New Business
 - a. Possible focus for funds received from Friends of the Library
 - b. Final review of Splash article about Board of Trustees for the March issue
7. Next Meeting Date – To be determined at this meeting
8. Adjournment