

Edmonds Advisory Library Board Agenda
Monday, August 17, 2015
6-7 p.m.

Agenda

- I. Call to order
- II. Minutes of meeting
 - There are no minutes of the June 15, 2015 meeting
- III. Public comment
- IV. Old Business
- V. New Business
 - Presentation by Frances Chapin, the City's Arts and Culture Manager, on the public art process and plans for the library entryway
 - Discuss Mayor's recommendation to the Edmonds City Council to "De-formalize or disband the Library Board, since library operations are now under the Library District. That means City staff would not attend."
- VI. Reports:
 - Chy Ross, Managing Librarian, Edmonds Public Library
 - Judy Sages, Sno-Isle Libraries
 - Leslie Elsaesser, Edmonds Friends of the Library
 - Cynthia Cruz, City of Edmonds
- VII. Board member observations, thoughts, questions relating to the library.
- VIII. Adjourn

