

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

Agenda

- I. Call to order
- II. Minutes of October 19, 2015 meeting
- III. Public comment
- IV. Old Business
- V. New Business
 - Recognize Joyce Hudemann for service on the Edmonds Library Board (Edmonds Mayor Dave Earling)
 - Discuss filling vacant Board position.
 - Review proposed Library Board Mission revisions (possible actions)
 - Continue discussion on 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.” (possible action)
- VI. Reports:
 - Chy Ross, Managing Librarian, Edmonds Public Library
 - Judy Sasges, 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