



Library Board Meeting

November 5, 2015

6:30 p.m.

Shoreline Library

345 NE 175th St.

6:30 p.m.	1. Call to Order / Attendance	Action	Chair
6:32 p.m.	2. Approval of Agenda	Action	Chair
6:34 p.m.	3. Approval of Minutes	Action	Chair
6:38 p.m.	4. Report from City a. Pool Closure b. 2015-2016 Board Term Information c. New registration software d. City Council elections	Info Sharing	Mary Reidy
6:48 p.m.	5. Public Comment	Info Sharing	
6:50 p.m.	6. Items for Board Discussion a. Sign up for fall/winter event activities b. Light Rail Station Draft letter #2	Info Sharing	Library Board Members
7:20 p.m.	7. KCLS Report a. Goals 2015/2016	Info Sharing	KCLS Staff
7:40 p.m.	8. Report of King County Library System and Board of Trustees Meeting	Info Sharing	Library Board Members
7:50 p.m.	9. Library Board Member Report of Activities	Info Sharing	Library Board Members
8:00 p.m.	10. Meeting Adjourned	Action	Chair

Attachments:

- ❖ Agenda
- ❖ Minutes September 3, 2015 Library Board Meeting
- ❖ Light Rail Station Draft Letter #3 (Attachment A)
- ❖ 2016 Library Board Meeting Schedule
- ❖ 2014/2015 Library Board Goals
- ❖ November 2015 KCLS Managers Report

Dates to Remember:

Next Library January 7, 2016 Board Meeting, 6:30 p.m. at the Richmond Beach Library

The Parks, Recreation & Cultural Services Library Board meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at (206) 801-2231 in advance for more information. For TTY service, call (206) 546-0457.