

AGENDA

1. Call to order and introductions

2. Approve/modify agenda

3. Public comment

4. Strategic Plan 2013-2017

MEET: Create thriving spaces where the community connects, accesses library resources, and shares their stories.

The Library Board will have a discussion about Goal 3, related to replacing the 62-year-old Central Library including but not limited to:

- Steps to restart the site review & selection process
- Timeline
- Site evaluation criteria
- Location
- Co-location possibilities
- The building program

5. 2014 Capital Requests – review and approve

6. Determine schedule for next meeting(s)

7. Adjourn

Next Regular Library Board Meeting: June 18, 2013 – 3:30 p.m.

The Library Meeting Room, lower level is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.