

Yale Valley Library District

Regular Meeting

September 20, 2018

6:00PM

Location: Yale Elementary School
11842 Lewis River Rd.
Ariel, WA 98603

Public Meeting

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|---------------------------------------------------|------------------------|
| 1. Call to Order | 6:00pm |
| 2. Agenda Approval | Action |
| 3. Introductions & Welcomes / Chair Announcements | Information |
| 4. Minutes Approval, August 16, 2018 | Action |
| 5. Minutes Approval, September 4, 2018 | Action |
| 6. 2019 Officer Selection | Action |
| 7. Financial Report | Information |
| 8. Westby Associates | Discussion/Information |
| 9. Building Project | Discussion/Information |
| 10. Community Librarian Report: Jennifer Hauan | Information |
| 11. Citizen Comments (limited to 3 minutes) | |
| 12. Board Comments | |
| 13. Adjournment | |