

Yale Valley Library District

Regular Meeting

April 13, 2023 6:00PM

Yale Valley Community Library
11700 Lewis River Road
Ariel, WA 98603

AGENDA

Public Meeting

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| 1 | Call to Order | 6:00 pm |
| 2 | Agenda Approval | Action |
| 3 | Introductions & Welcomes / Chair Announcements | Information |
| 4 | Consent Agenda | Action |
| | a. Minutes Approval: February 9, 2023 | |
| | b. Approval of bills: Reviewed by Bob Appling | |
| 5 | Financial Report | Information |
| | a. January - March 2023 | |
| 6 | Facilities | Information |
| 7 | Board vacancies | Discussion |
| 8 | Policy Review | |
| | Siting of Library Facilities | Review |
| | Capital Asset Management | New |
| 7 | Email addresses | Information |
| 8 | Branch Manager Report: Jennifer Hauan | Information |
| 9 | Citizen Comments | |
| 10 | Board Comments | |
| 11 | Adjournment | |