

Jane Detering, Violet Stone, Sherry Singleterry, and Jeffrey Winchester,

Meeting Agenda

Date: April 9, 2018 Time: 7:00 pm

Place: Harrisburg Library

354 Smith St

Exhibits: A. Minutes of last meeting

B. Library Board Application for Cassandra Barney

C. Proposed Library redesign

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1.a. SUBJECT: Review minutes of last meeting

1.b. ACTION: Approve minutes

1.c. MOTION: I move to approve the minutes of September 28, 2017,

November 16, 2017, and January 18, 2018.

2.a. SUBJECT: Nominate Cassandra Barney to be a board member

2.b. ACTION: Discussion and vote

2.c MOTION: I move we recommend the Mayor appoint Cassandra Barney

to the Library Board.

3.a. SUBJECT: Training on the purpose and work of the Library Board

ACTION: Discussion

MOTION: N/A

4.a. SUBJECT: Discuss the new plans for the Library

ACTION: Discussion

MOTION: N/A

5. OTHER:

cc Robert Duncan, Mayor

Brian Latta, City Administrator Michele Eldridge, City Recorder