

Library Board Agenda

Thursday, February 5, 6:00 p.m.

Library Eisenhower Room - 2nd Floor

Item	Title	Lead	Action	Schedule
1	Call to Order	David Taylor - Vice Chair	None	6:00 - 6:02
2	Public Comment	Members of the Public	None	6:02 - 6:05
3	Approval of Minutes	David Taylor - Vice Chair	Vote Requested (Simple Majority)	6:05 - 6:10
4	Outreach Program Update	Veronika Garcia - Outreach Librarian	Information & Discussion	6:10 - 6:40
5	inventHQ Update	Morgan Sawicki - inventHQ Supervisor & Zhaina Moya - Programming Manager	Information & Discussion	6:40 - 7:10
6	Letter to Council	David Taylor - Vice Chair	Discussion	7:10 - 7:40
7	Director's Report	Kathryn Lynip - Director of Library, Arts, History & Extension	Information & Discussion	7:40 - 7:50
8	Updates: What are you Reading?	Library Board Members	None	7:50 - 8:00
9	Adjourn	all	No vote needed	8:00

Next Library Board Meeting: March 5, 2025