

Library Board Agenda

Thursday, March 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	Annual Report Team	LAHE Annual Report team - Vanessa Lucas, Johanna Dadisman, Mary Ann Lawler, Jeffrey Smith, Irene Toro Martinez, Danyel Russell	Information & Discussion	6:10 - 6:40
5	LAHE Strategic Plan	Kathryn Lynip & Alison Harvey - Director & Deputy Director of Library, Arts, History & Extension	Information & Discussion	6:40 - 7:10
6	Recognition of Outgoing Members & next meeting Preview	Kathryn Lynip & Alison Harvey - Director & Deputy Director of Library, Arts, History & Extension	Recognition & Information	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: April 2, 2026