



WASHINGTON COUNTY LIBRARY

WASHINGTON COUNTY LIBRARY BOARD MEETING MARCH 20, 2017

Washington Co. Library Admin. Office, Lower Level, Woodbury Central Park,
8595 Central Park Place, Woodbury, MN

6:30 – 8:00 p.m.

AGENDA

1. **6:30 CALL to ORDER/PLEDGE of ALLEGIANCE**
2. **6:30 RECOGNITION of PUBLIC**
3. **6:40 WELCOME NEW BOARD MEMBER**
Gina Gamnis – District 4
4. **6:45 ADOPTION of AGENDA**
CONSENT CALENDAR APPROVAL
Accept Minutes of January 23, 2017*
Accept Donations & Grants Received
5. **6:50 DISCUSSION OF ITEMS FROM FEBURARY 21, 2017 COUNTY**
BOARD WORKSHOP
 - **CIVICTechnologies County Board PowerPoint***
 - **Restructuring Plan Document***
6. **7:55 BOARD REPORTS**
 - A. Board President's Report
 - B. Board Members' Reports
7. **8:00 ADJOURNMENT**

*Attachment