



# WASHINGTON COUNTY LIBRARY

## WASHINGTON COUNTY LIBRARY BOARD MEETING MAY 22, 2017

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

**6:30 – 8:00 p.m.**

### **AGENDA**

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1. **6:30 CALL to ORDER/PLEDGE of ALLEGIANCE**
2. **6:30 RECOGNITION of PUBLIC**  
**David Olufson – Candidate for Library Board District 1**
3. **6:40 WELCOME NEW BOARD MEMBER**  
**Tammy McCulloch – District 5**
4. **6:45 ADOPTION of AGENDA**  
**CONSENT CALENDAR APPROVAL**  
Accept Minutes of March 20, 2017\*  
Accept Donations & Grants Received
5. **6:50 ELECTION OF LIBRARY BOARD CHAIR FOR 2017**
6. **6:55 DISCUSSION OF ITEMS FROM MAY 2, 2017 COUNTY**  
**BOARD WORKSHOP \***
  - **Wildwood**
  - **Park Grove**
  - **Valley Branch**
  - **Stafford**
  - **Lake Elmo**
7. **7:40 BOARD REPORTS**  
A. Staff Reports – Strategic Plan, Restructuring  
B. Board Members' Reports
8. **8:00 ADJOURNMENT**

\*Attachment

**Inspire Curiosity Champion Innovation Spark Opportunity**