



WASHINGTON COUNTY LIBRARY

WASHINGTON COUNTY LIBRARY BOARD MEETING JULY 24, 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. 6:35 RECOGNITION of PUBLIC**
- 3. 6:40 WELCOME NEW BOARD MEMBER
David Olufson - District 1**
- 4. 6:45 ADOPTION of AGENDA
CONSENT CALENDAR APPROVAL
Accept Minutes of May 22, 2017*
Accept Donations & Grants Received**
- 5. 6:50 UPDATE ON FACILITIES PROJECTS**
 - Wildwood
 - Park Grove
 - Valley Branch
 - Stafford
 - Lake Elmo
- 6. 7:10 STRATEGIC INITIATIVES**
- 6. 7:30 REPORT ON MAKER SPACE**
- 7. 7:50 BOARD REPORTS**
 - A. Staff Reports
 - B. Board Members' Reports
- 8. 8:00 ADJOURNMENT**

*Attachment