



*City of Maple Valley, Washington  
Library Advisory Board*

**NOTICE OF SPECIAL MEETING  
March 7, 2019**

NOTICE IS HEREBY GIVEN that the City of Maple Valley Library Advisory will hold a their first quarter meeting on March 7, 2019, which will be held at the Maple Valley City Hall, 22017 SE Wax Road, Suite 200, Maple Valley, WA 98038. The agenda items will be as follows:

3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
  - December 10, 2018
5. REPORTS
  - PhilisAnn Bodle, Regional Manager/Librarian Services Manager
6. CONTINUED BUSINESS
  - 2019 activities and goals
7. NEW BUSINESS
  - Discuss the Board Report to Council
  - Introduction of new Board Members
  - Board appointment update
  - Open Public Meetings Act and Public Records Act training

Dated this 6<sup>th</sup> day of March 2019.

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Shaunna Lee-Rice  
City Clerk