



**CITY OF MAPLE VALLEY, WASHINGTON
LIBRARY ADVISORY BOARD
REGULAR MEETING AGENDA**

Thursday, April 4, 2019
7:00 P.M.

Maple Valley Library
21844 SE 248th Street
Maple Valley, Washington

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF THE AGENDA
 4. APPROVAL OF THE MINUTES
 - March 7, 2019
 5. REPORTS
 - Update from PhilisAnn Bodle, Interim Regional Manager
 6. CONTINUED BUSINESS
 - 2019 activities and goals
 7. NEW BUSINESS
 - Discuss the Board Report to Council
 - Board vacancy update
 - Open Public Meetings Act and Public Records Act training reminder
 8. ANNOUNCEMENT OF NEXT MEETING
 - June 6, 2019
- Maple Valley Library
21844 SE 248th Street
Maple Valley, Washington
9. ADJOURNMENT