



## LIBRARY BOARD AGENDA

15728 Main Street, Mill Creek, Washington 98012  
(425) 745-1891

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February 3, 2014  
5:00 P.M.  
CITY COUNCIL CHAMBERS

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|-------|--|------|
| I.    | CALL TO ORDER  | 5:00 |
| II.   | PUBLIC COMMENT   | 5:02 |
| III.  | APPROVAL OF MINUTES  | 5:03 |
|       | A. Approval of Library Board Minutes of December 2, 2013                       |      |
| IV.   | OLD BUSINESS   | 5:05 |
| V.    | SNO-ISLE REPRESENTATIVE'S REPORT   | 5:15 |
| VI.   | CITY OF MILL CREEK STAFF LIAISON'S REPORT                                      | 5:20 |
| VII.  | LIBRARIAN'S REPORT   | 5:25 |
| VIII. | CITY COUNCILMEMBER'S COMMENTS  | 5:35 |
| IX.   | FRIENDS OF THE MILL CREEK LIBRARY REPORT                                       | 5:40 |
| X.    | NEW BUSINESS   | 5:45 |
| XI.   | ADJOURNMENT  | 6:00 |
|       | (The meeting may be extended by 15 minutes for general discussion, if needed.) |      |

### ATTACHMENTS:

1. Minutes of December 2, 2013 meeting

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*We are trying to make our public meetings accessible to all members of the public. If you need special accommodations, please call City Hall three days prior to this meeting.*