



**Lake Stevens Library Board
July 21, 2016 – 4:30 p.m.
Historical Society Room
1808 Main Street, Lake Stevens, WA**

Call to Order

Introduction of New Library Board Member Kevin Stone

Roll Call

Approval of April 21, 2016 Minutes

Reports

- Managing Librarian: Sonia Gustafson
- Sno-Isle
- Sno-Isle Facility Plan Update
- Committees: Facilities
- City: Mayor John Spencer
- Friends: Sharon Merrick

New Business

- Aquafest Book Sale

Old Business:

- Review of By-Laws / Red line changes

Board Comments

Adjournment

Next meeting, October 20, 2016 at 4:30 pm