



**Lake Stevens Library Board  
January 19, 2017 – 4:30 p.m.  
Historical Society Room  
1808 Main Street, Lake Stevens, WA**

Call to Order

Roll Call

Approval of October 20, 2016 minutes

Reports:

Managing librarian  
Sno-Isle  
Committees: Facilities  
City  
Friends

New Business

Board vacancy (LeeAnn Balbirona)  
Question about Hoopla Digital service  
Update on new library

Board Comments

Adjournment

Next meeting, April 20, 2017