



**Lake Stevens Library Board
Special Meeting
April 27, 2017 – 4:30 p.m.
Historical Society Room
1808 Main Street, Lake Stevens, WA**

Call to Order

Roll Call

Consent Agenda:

Approval of the following minutes: January 19, 2017

Reports

Managing Librarian: Sonia Gustafson
Sno-Isle: Jonalyn Woolf-Ivory, Director
Committees
City: Mayor John Spencer
Friends: Sharon Merrick

New Business

Appointment of new board member
Facilities sub-committee yearly review
Select representatives and set date

Board Comments

Adjournment