



AGENDA

Library Board – Special Meeting

5:30 PM - Tuesday, January 22, 2019

Affinity Senior Apartments, 27431 172nd Ave. SE, Covington

Please note, this agenda also serves as the special meeting notice pursuant to RCW 42.30.080.

1. CALL TO ORDER **5:30 PM**
a) Membership

2. JOINT MEETING WITH ENUMCLAW LIBRARY BOARD

a) Introductions [15 min.]

b) Overview of Issaquah Library Board [10 min.]

- Activities
- Current Assessment re: Board's Future

c) Overview of Enumclaw Library Board [20 min.]

- Activities
- Board/City Interactions

d) Discussion [30 min.]

3. OTHER BUSINESS / ANNOUNCEMENTS

4. ADJOURNMENT **6:45 PM**

The next meeting is currently scheduled for Feb. 26, 2019.

INQUIRIES

Please contact Tisha Gieser at (425) 837-3001 or tishag@issaquahwa.gov.

*Meeting room is wheelchair accessible.
American Disability Act (ADA)*

*accommodations upon request. Please
phone (425) 837-3000 at least two business
days in advance.*

*Note: Times listed for meeting topics are
approximate and items are subject to
change.*