



NOTICE OF PUBLIC MEETING

Special Board Meeting

Agenda

January 20, 2016, 4:30 p.m.

Dumas Bay Centre

3200 SW Dash Point Road, Federal Way, WA 98203

- I. Call to Order
- II. Approval of Agenda – Action
- III. Old Business – None
- IV. Action Items
 - a. Approval of the minutes –July 9, 2015
 - b. Approval of July 21, 2015 through December 31, 2015 ELPLP Warrants, totaling \$35,017.57
- V. New Business
 - a. Budget report—*Jonalyn Woolf-Ivory, Treasurer*
 - b. Background on ELPLP—*Eileen Simmons, Chair ELPLP*
 - c. Discussion with Thrive on our relationship—*Sam Whiting, Dan Torres, Holly Wyrwich attending from Thrive Washington*
 - d. Membership recommendations to Executive Committee—Action
- VI. Adjourn

Early Learning Public Library Partnership

c/o Sno-Isle Libraries, 7312 35th Ave. NE, Marysville, WA 98271

<https://thrivewa.org/work/community-programs-and-initiatives-2/>