



# Notice of Public Meeting

Special Board Meeting: Early Learning Public Library Partnership

July 7, 2016, Dumas Bay Centre

3200 NW Dash Point Road, Federal Way, WA 98203

- I. Call to Order
- II. Action Items
  - a. Approval of the minutes –January 20, 2015
  - b. Approval of January 1, 2016 through May 31, 2016 ELPLP Warrants, totaling \$25,236.33
- III. Old Business—Thrive contract—*Eileen Simmons, Chair*
- IV. Treasurer’s report—*Eileen Simmons in Jonalyn’s absence*
- V. Election of Officers for 2016-17
  - Georgia Lomax, Chair
  - Amelia Shelley, Vice-Chair
  - Jonalyn Woolf-Ivory, Treasurer
  - Kim Hixson, Secretary
  - Amanda Six, At Large
  - Chris Skaugset, At Large
  - Patty Ross, At Large
  - Diane Hutchins, Ad Hoc, State Library Representative
- VI. Thrive work plan update
  - a. Chair report—*Eileen Simmons*
  - b. Symposium change for 2016—*Holly Wyrich, Thrive*
  - c. ELPLP name and branding project—*Holly Wyrich, Thrive*
  - d. All Aboard for Kindergarten—*Eileen Simmons, Chair, Holly Wyrich, Thrive, Diane Hutchins, Washington State Library*
  - e. Vroom—*Holly Wyrich, Thrive, Georgia Lomax, Pierce County, Diane Hutchins, Washington State Library*
- VII. Adjourn