



Notice of Public Meeting
Special Board Meeting: Early Learning Public Library Partnership
July 13, 2017 | 5:00 – 6:00 PM
Dumas Bay Centre | 3200 NW Dash Point Rd | Federal Way WA 98023

- 5:00 pm 01 min **Call to Order**
- 5:01 pm 01 min **Consent Agenda** **Action**
1. Approval of the minutes – January 19, 2017
 2. Approval of the January 1, 2017 through May 31, 2017 ELPLP Warrants
- 5:02 pm 05 min **Treasurer’s Report – Jonalyn Woolf-Ivory**
- 5:07 pm 02 min **Election of Officers for 2017-18** **Action**
- Amelia Shelley, Chair
 - Patty Ross, Vice-Chair
 - Vacant, Treasurer*
 - Kim Hixon, Secretary
 - Amanda Six, At Large
 - Chris Skaugset, At Large
 - Georgia Lomax, At Large
- *A new fiscal agent (Treasurer) is needed for the partnership.
- 5:09 pm 10 min **Old Business**
1. Thrive Wrap-up (report attached)
- 5:19 pm 40 min **New Business**
1. Early Learning Advisory Council – Library representative (HB1719)
 - Process, criteria to recommend to WLA
 - Next steps

What	Who	When

2. From ELPLP to PLP (Bylaws, Interlocal Agreement, ELLP Goals & Objectives attached)
 - Scope/purpose
 - Bylaws language and interlocal update
 - 501 c 6 (IRS information attached)
 - Next steps

What	Who	When

6:00 pm **Adjourn**