

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

***** TUESDAY, January 18, 2022 *****

Visit <https://www.epls.org/157/Library-Board> to access link for public meeting

Please feel free to submit comments ahead of time to <https://www.epls.org/FormCenter/Administration-9/Board-of-Trustees-Citizen-Comments-72> . There will be an opportunity to provide comments during the meeting. All comments will be shared with the Board and included in the minutes.

A G E N D A

1. CALL MEETING TO ORDER
2. LAND ACKNOWLEDGEMENT
3. CITIZENS COMMENTS
4. WELCOME NEW BOARD MEMBERS & COUNCIL LIAISON
Board member, City Council and staff introductions
5. ELECTION OF NEW OFFICERS – *Action Item*
6. APPROVE MINUTES OF DECEMBER 2021 – *Action Item*
7. REVIEW EXPENDITURE REPORTS – NOVEMBER 2021
8. DIRECTOR’S REPORT
9. 2022 LIBRARY CLOSURE UPDATED REQUEST - *Action Item*
10. SOCIAL WORKERS IN THE LIBRARY
Guest: Mary Claire Squires (City of Everett Social Work Intern)
11. FOR THE GOOD OF THE ORDER
12. ADJOURN

Dates to Remember:

February 15, 2022 Next Board of Trustees Meeting