



# EVERETT PUBLIC LIBRARY

## Board of Trustees

January 20, 2025

6:00 PM

Everett Station – Weyerhaeuser Room

*Public comments may be submitted in writing at: <https://www.epls.org/FormCenter/Administration-9/Board-of-Trustees-Citizen-Comments-72>. All comments will be shared with the Board and included in the minutes. Public comment can also be made in person or remotely during the meeting by joining the following Zoom session: <https://us02web.zoom.us/j/87159843786>*

*NOTE: All public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter 42.56. Any contact information you provide, including address, e-mail address, and phone number, will be available to the public on the Library's website.*

The Board will consider and discuss the following items during the meeting. Final action will be taken on indicated items.

- A. CALL TO ORDER
- B. LAND ACKNOWLEDGEMENT
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENT
- E. INTRODUCTIONS AND BOARD MEMBER AND COUNCIL LIAISON REPORTS
- F. 2026 BOARD OF TRUSTEES OFFICERS – *Action Item*
- G. CONSENT ITEMS – *Action Item*
  - 1. Approval of Minutes: December 16, 2025
- H. LIBRARY DIRECTOR'S REPORT
  - 1. Finance Report – November 2025
  - 2. Library Director's Report
    - a) Monthly Report
- I. UNFINISHED BUSINESS
  - 1. 2026-2028 Strategic Plan - *Action Item*
- J. NEW BUSINESS
- K. ADJOURN