

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, JANUARY 21, 2020 *******

*****ACTIVITY ROOM*****

A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. CITIZENS COMMENTS**
- 3. APPROVE MINUTES OF DECEMBER 2019 – *Action Item***
- 4. REVIEW EXPENDITURE REPORTS – NOVEMBER 2019**
- 5. DIRECTOR’S REPORT**
- 6. NEW BOARD MEMBER UPDATE**
- 7. 2019 CALENDAR EXCEPTIONS – *Action Item***
- 8. FOR THE GOOD OF THE ORDER**
- 9. ADJOURN**

Dates to Remember:

January 22 – Friends of the Library Meeting

January 26 – Author Yangsze Choo

February 15 – Everett Reads! Author Tayari Jones

February 19, 2020 - Board Meeting