

**EVERETT PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**7:00 p.m.**

**\*\*\*\*\* TUESDAY, February 15, 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. APPROVE MINUTES OF JANUARY 2022 – *Action Item***
- 5. REVIEW EXPENDITURE REPORTS – DECEMBER 2021**
- 6. UPDATE FROM MAYOR CASSIE FRANKLIN**
- 7. DIRECTOR’S REPORT**
- 8. FUTURE AGENDA ITEMS - *Brainstorming***
- 9. FOR THE GOOD OF THE ORDER**
- 10. ADJOURN**

**Dates to Remember:**

**March 15, 2022      Next Board of Trustees Meeting**