

# EVERETT PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

7:00 p.m.

\*\*\*\*\* TUESDAY, MARCH 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. PUBLIC COMMENTS
4. OPEN PUBLIC MEETINGS ACT PRESENTATION
5. RECAP OF FEBRUARY 15, 2022 MEETING – *Action Item*
6. APPROVE MINUTES OF FEBRUARY 2022 – *Action Item*
7. REVIEW EXPENDITURE REPORTS – JANUARY 2022
8. DIRECTOR’S REPORT
9. ANNUAL TECHNICAL SERVICES UPDATE
10. NATIONAL LIBRARY WEEK – *Action Item*
11. RESOLUTION REGARDING ACCEPTANCE OF GIFT FROM ESTATE OF JUDITH A. BAKER – *Action Item*
12. FUTURE AGENDA ITEMS – *Brainstorming*
13. FOR THE GOOD OF THE ORDER
14. ADJOURN

#### Dates to Remember:

April 19, 2022

Next Board of Trustees Meeting