



EVERETT PUBLIC LIBRARY Board of Trustees

AGENDA

March 21, 2022

6:00 PM

Evergreen Branch

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/83228560289>

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.

- A. CALL TO ORDER
- B. LAND ACKNOWLEDGEMENT
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENT
- E. CONSENT ITEMS – Action Item
 - 1. Approval of Minutes: February 2023 and Board Retreat
- F. BOARD MEMBER AND COUNCIL LIAISON REPORTS
- G. GUEST PRESENTATION: EVERETT HOUSING AUTHORITY, THE PARK DISTRICT
- H. LIBRARY DIRECTOR'S REPORT
 - 1. Finance Report – January 2023
 - 2. Library Director's Report
- I. UNFINISHED BUSINESS
 - 1. Bylaws Revision
- J. NEW BUSINESS
- K. ADJOURN

NEXT MEETING: April 18, 2023 – Main Library