

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, April 19, 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. APPROVE MINUTES OF MARCH 2022 – *Action Item***
- 5. REVIEW EXPENDITURE REPORTS – FEBRUARY 2022**
- 6. DIRECTOR’S REPORT**
- 7. ANNUAL REPORT PRESENTATION**
- 8. FUTURE AGENDA ITEMS – *Brainstorming***
- 9. FOR THE GOOD OF THE ORDER**
- 10. ADJOURN**

Dates to Remember:

May 17, 2022 Next Board of Trustees Meeting