

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, APRIL 20, 2021 *******

Join the meeting by calling 425-616-3920 (Conference ID: 895 451 176#)

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 via phone 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. CITIZENS COMMENTS**
- 3. INTRODUCTION OF GUESTS: CITY OF EVERETT YOUTH ADVISORY BOARD**
- 4. APPROVE MINUTES OF MARCH 2021 – Action Item**
- 5. REVIEW EXPENDITURE REPORTS – FEBRUARY 2021**
- 6. DIRECTOR’S REPORT**
- 7. ANNUAL REPORT PRESENTATION**
- 8. ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE**
- 9. FOR THE GOOD OF THE ORDER**
- 10. ADJOURN**

Dates to Remember:

May 18, 2021 – Library Board of Trustees Meeting