



# EVERETT PUBLIC LIBRARY Board of Trustees

## AGENDA

June 21, 2022

7:00 PM

Main Library Activity Room

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/88586042099> (Meeting ID: 885 8604 2099).

*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
  - 1. Approval of Minutes: May 2022 – Action Item
- F. BOARD MEMBER REPORTS
- G. LIBRARY DIRECTOR'S REPORT
  - 1. Finance Report – April 2022
  - 2. Library Director's Report
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
  - 1. Community Foundation 2023 Disbursement – Action Item
  - 2. Location of July Meeting
- J. ANNOUNCEMENTS
- K. ADJOURN

NEXT MEETING: July 19, 2022 – Evergreen Branch