



EVERETT PUBLIC LIBRARY Board of Trustees

AGENDA

July 19, 2022

7:00 PM

Evergreen Branch Library Meeting 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/85471079743> (Meeting ID: 854 7107 9743)

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: June 2022 – Action Item
- F. BOARD MEMBER REPORTS
- G. LIBRARY DIRECTOR'S REPORT
 - 1. Finance Report – May 2022
 - 2. Library Director's Report
 - 3. Rules of Conduct – Presentation
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
 - 1. Library Director Evaluation Process – Action Item
- J. ANNOUNCEMENTS
- K. ADJOURN

NEXT MEETING: August 16, 2022 – Main Library