



EVERETT PUBLIC LIBRARY Board of Trustees

AGENDA

August 16, 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/83517674384> (Meeting ID: 835 1767 4384).

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: July 2022
- F. BOARD MEMBER REPORTS
- G. LIBRARY DIRECTOR'S REPORT
 - 1. Finance Report – May 2022
 - 2. Library Director's Report
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
 - 1. Student Accounts – Action Item
 - 2. Judith A. Baker Bequest – Action Item
 - 3. Library Rules of Conduct – Action Item
- J. ANNOUNCEMENTS
- K. ADJOURN

NEXT MEETING: September 20, 2022 – Main Library Activity Room