



EVERETT PUBLIC LIBRARY Board of Trustees

AGENDA

September 20, 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/85732534225?pwd=UkxtR25xZlNVS3AxQUZTWmtXbGZ6UT09> (Meeting ID: 857 3253 4225 Passcode: 382502).

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. PROPOSED AGENDA: ADOPTION OR CHANGES
- D. PUBLIC COMMENT
- E. CONSENT ITEMS – *Action Item*
 - 1. Approval of Minutes: August 2022
- F. BOARD MEMBER AND COUNCIL LIAISON REPORTS
- G. LIBRARY DIRECTOR'S REPORT
 - 1. Finance Report – July 2022
 - 2. Library Director's Report
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. EXECUTIVE SESSION
- K. RECONVENE REGULAR SESSION
- L. ADJOURN

NEXT MEETING: October 18, 2022 – Main Library Activity Room