



EVERETT PUBLIC LIBRARY Board of Trustees

AGENDA

January 17, 2023

7:00 PM

Main Library

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/89924379172>

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. BOARD MEMBER & COUNCIL LIAISON INTRODUCTIONS
- F. ELECTION OF NEW OFFICERS – *Action Item*
- G. CONSENT ITEMS – *Action Item*
 1. Approval of Minutes: December 2022
- H. BOARD MEMBER AND COUNCIL LIAISON REPORTS
- I. LIBRARY DIRECTOR'S REPORT
 1. Finance Report and Overview – November 2022
 2. Library Director's Report
- J. UNFINISHED BUSINESS
 1. Select Board Retreat Date and establish 2023 Board Meeting Dates, Times and Locations – *Action Item*
- K. NEW BUSINESS
- L. ADJOURN

NEXT MEETING: February 21, 2023 – Main Library