

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

***** TUESDAY, JANUARY 19, 2021 *****

Join the meeting by calling 425-616-3920 (Conference ID: 253 751 855#)

Please feel free to submit comments ahead of time to <https://www.epls.org/FormCenter/Administration-9/Board-of-Trustees-Citizen-Comments-72>. There will be an opportunity to provide comments via phone during the meeting. All comments will be shared with the Board and included in the minutes.

A G E N D A

1. CALL MEETING TO ORDER
2. CITIZENS COMMENTS
3. WELCOME NEW BOARD MEMBERS
Board member and Library staff introductions
4. ELECTION OF NEW OFFICERS – *Action Item*
5. APPROVE MINUTES OF DECEMBER 2020 – *Action Item*
6. BOARD TRAINING: OPEN MEETINGS AND PUBLIC RECORDS
Guest: Ramsey Ramerman (Deputy City Attorney)
7. REVIEW EXPENDITURE REPORTS – NOVEMBER 2020
8. DIRECTOR’S REPORT
9. APPROVE 2021 CALENDAR/LIBRARY CLOSURES – *Action Item*
10. YEARLY CALENDAR OF EVENTS OVERVIEW
11. FRIENDS OF THE LIBRARY UPDATE
12. HEALTHY WASHINGTON – ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE
13. FOR THE GOOD OF THE ORDER
14. ADJOURN

Dates to Remember:

February 16, 2021 – Library Board Meeting

February 22, 2021 – One Everett, One Book – Jason Reynolds and Ibram X. Kendi