

**EVERETT PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**7:00 p.m.**

**\*\*\*\*\* TUESDAY, FEBRUARY 18, 2020 \*\*\*\*\***

**\*\*\*ACTIVITY ROOM\*\*\***

**A G E N D A**

- 1. CALL MEETING TO ORDER**
- 2. CITIZENS COMMENTS**
- 3. APPROVE MINUTES OF JANUARY 2020 – *Action Item***
- 4. REVIEW EXPENDITURE REPORTS – DECEMBER 2019**
- 5. DIRECTOR’S REPORT**
- 6. NEW BOARD MEMBER - *Update***
- 7. LIBRARY FINES/FEES & COLLECTIONS - *Presentation***
- 8. FOR THE GOOD OF THE ORDER**
- 9. ADJOURN**

*(Note: Technical Services Department presentation will be rescheduled for a later date)*

**Dates to Remember:**

**March 13, 2020 – Author Yangsze Choo @ Evergreen Branch, 6:30pm**

**March 14, 2020 – Author Phillip Margolin @ Main Library, 2:00pm**

**March 17, 2020 – Board Meeting**

**March 20, 2020 – Author S.M. Hulse @ Evergreen Branch, 6:00pm**

**March 25, 2020 – Ryan Dowd Homelessness Training Institute @ Swinomish Casino & Lodge,  
9:00am – 4:30pm (*Let Abby know ASAP if you are interested in attending*)**