

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, JUNE 15, 2021 *******

Join the meeting by calling 425-616-3920 (Conference ID: 478 541 989#)

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. APPROVE MINUTES OF MAY 2021 – *Action Item***
- 4. REVIEW EXPENDITURE REPORTS – APRIL 2021**
- 5. GETTING TO KNOW OUR BOARD – DEANNA DUNKIN SMITH**
- 6. DIRECTOR’S REPORT**
- 7. ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE**
- 8. EVERGREEN BRANCH ANNUAL UPDATE**
- 9. PLA BENCHMARKING REPORT**
- 10. COMMUNITY FOUNDATION ENDOWMENT FUND DISPERSAL - *Action Item***
- 11. FOR THE GOOD OF THE ORDER**
- 12. ADJOURN**

Dates to Remember:

July 20, 2021 – Library Board of Trustees Meeting