

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

******* TUESDAY, JULY 20, 2021 *******

Join the meeting by calling 425-616-3920 (Conference ID: 161 027 093#)

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 JUNE 2021 – *Action Item***
- 4. REVIEW EXPENDITURE REPORTS – MAY 2021**
- 5. GETTING TO KNOW OUR BOARD – Maureen Malley**
- 6. DIRECTOR’S REPORT**
- 7. ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE**
- 8. DIRECTOR’S EVALUATION - UPDATE**
- 9. AUGUST MEETING – *Action Item***
- 10. FOR THE GOOD OF THE ORDER**
- 11. ADJOURN**

Dates to Remember:

Aug 17, 2021 – Library Board of Trustees Meeting