

EVERETT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7:00 p.m.

***** TUESDAY, OCTOBER 19, 2021 *****

Visit <https://www.epls.org/157/Library-Board> to access link for public meeting

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 SEPTEMBER 2021 – *Action Item*
4. REVIEW EXPENDITURE REPORTS – AUGUST 2021
5. GETTING TO KNOW OUR BOARD – NICK SHEKERYK
6. DIRECTOR’S REPORT
7. BOARD MEMBER RECRUITMENT PROCESS UPDATE
8. ROADMAP TO RECOVERY – LIBRARY REOPENING UPDATE
9. CHILDREN’S INTERNET PROTECTION ACT (CIPA) - Presentation/Discussion
10. CONSULTANT: LIBRARY DIRECTOR EVALUATION AND LEADERSHIP TEAM COACHING – *Action Item*
11. FOR THE GOOD OF THE ORDER
12. ADJOURN

Dates to Remember:

Nov 16, 2021 – Library Board of Trustees Meeting