

LIBRARY BOARD MEETING AGENDA



City of Lake Stevens Vision Statement

By 2030, we are a sustainable community around the lake with a vibrant economy, unsurpassed infrastructure and exceptional quality of life.

October 20, 2022 - 4:30 PM

TWO WAYS TO PARTICIPATE:

In Person at The Mill, Sawyers Room, 1808 Main Street, Lake Stevens.

Join Zoom Meeting: <https://us02web.zoom.us/j/83511292842>

or call in at: 253-215-8782 Meeting ID: 835 1129 2842

- 1. Call to Order**
- 2. Roll Call & Introductions**
- 3. Approval of Minutes**
 - A. July 21, 2022 Meeting Minutes Melissa Maffeo
- 4. New Business**
 - A. Two open seats on the Library Board
 - B. Status on Construction of New Library Building
- 5. Reports**
- 6. Board Comments**
- 7. Adjourn**
- 8. Next Meeting: January 19, 2023 at 4:30 p.m.**

THE PUBLIC IS INVITED TO ATTEND

Special Needs: *The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact Human Resources, City of Lake Stevens ADA Coordinator, (425) 622-9400, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.*