

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.

July 20, 2023 - 4:30 PM

REMOTE ACCESS ONLY – VIA ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/87920788966>

or call in at: 253-215-8782 Meeting ID: [84415201325](https://us02web.zoom.us/j/87920788966)

- 1. Call to Order**
- 2. Roll Call & Introductions**
- 3. Approval of Minutes**
 - A. Approval of Minutes from April 20, 2023-Handed out at the meeting
- 4. New Business**
 - A. Library Board Open Seat
- 5. Reports**
 - A. Friends of Lake Stevens Library
 - B. Managing Librarian/Sno-Isle Libraries
 - C. Report from the City
- 6. Board Comments**
- 7. Set Next Library Board Meeting**
 - A. Next meeting: October 19, 2023 at 4:30pm
- 8. Adjourn**

THE PUBLIC IS INVITED TO ATTEND

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.