

# LIBRARY BOARD MEETING AGENDA



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## *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 19, 2023 - 4:30 PM

### **TWO WAYS TO PARTICIPATE:**

**In Person: The Mill, Sawyers Room, 1808 Main Street, Lake Stevens**

**OR Join Zoom Meeting: <https://us02web.zoom.us/j/82366546371>**

**or call in at (253) 215-8782 Meeting ID 823 665 46371**

- 1. Call to Order**
- 2. Roll Call & Introductions**
- 3. Approval of Minutes**
  - A. Approval of Minutes from July 20, 2023 Meeting
- 4. Old Business**
  - A. Open Library Board Seat
- 5. Reports**
  - A. Friends of Lake Stevens Library
  - B. Managing Librarian/Sno-Isle Libraries
  - C. Report from the City
- 6. Board Comments**
- 7. Adjourn**
  - A. Next meeting: January 18, 2023 at 4:30pm

### **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.*