

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.

April 21, 2022 - 4:30 PM

REMOTE ACCESS ONLY – VIA ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/85487792242>

or call in at: 253-215-8782 Meeting ID: 854 8779 2242

1. Call to Order

2. Roll Call & Introductions

3. Oath of Office

A. Swearing in of New Boardmember JoAnne VanLeuven

Kelly Chelin

4. Approval of Minutes

A. January 20, 2022 Meeting Minutes

5. New Business

A. Vote to Accept Changes to Library Board By-Laws

Chair

6. Reports

A. Friends

B. Managing Librarian/Sno-Isle Libraries

C. Report from the City

7. Board Comments

8. Adjourn

9. Next Meeting: July 21, 2022 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.*