

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.

January 18, 2024 - 4:30 PM

WAYS TO PARTICIPATE:

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

Join Zoom Meeting: <https://lakestevenswa.zoom.us/j/81509346912>

or call in at: 253-215-8782 Meeting ID: 815 0934 6912

- 1. Call to Order**
- 2. New Business**
 - A. Oath of Office for Kevin Gosselin
- 3. Roll Call & Introductions**
- 4. Election of Officers**
- 5. Approval of Minutes**
 - A. Approval of Minutes from October 19, 2023 Meeting
- 6. Reports**
 - A. Friends of Lake Stevens Library
 - B. Managing Librarian/Sno-Isle Libraries
 - C. Report from the City
- 7. Board Comments**
- 8. Adjourn**
 - A. Next Meeting: April 18, 2024 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.