

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 20, 2022 - 4:30 PM

REMOTE ACCESS ONLY – VIA ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/84421091535>

or call in at: 253-215-8782 Meeting ID: 844 2109 1535

1. **Call to Order** Mayor
2. **Roll Call & Introductions**
3. **Approval of Minutes**
 - A. October 21, 2021 Meeting Minutes
4. **New Business**
 - A. Thank you and Best Wishes to Lynn Myers
 - B. New Opening on Library Board as a result
 - C. Changes to Library Board By-Laws
5. **Reports**
 - A. Friends: Melissa Knaak
 - B. Managing Librarian: Antoinette Morales-Tanner
 - C. Sno-Isle Library - Chy Ross
 - D. Report from the City
6. **Board Comments**
7. **Adjourn**
 - A. Next Meeting: April 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.