



**Banks Public Library Board Meeting
Tuesday, November 17, 2020
Meeting via Zoom**

AGENDA

REGULAR LIBRARY BOARD MEETING @ 7:00 PM

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and encouraging social distancing.

The Banks Public Library Board Meeting will be conducted remotely by video conferencing.

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/85135953017?pwd=Y2tvMEsyYk9acEpydUxHUVhqVE90QT09>

Meeting ID: 851 3595 3017

Password: 052416

If using phone only (no internet) call 1-253-215-8782

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Password: 052416

CALL TO ORDER & DECLARATION OF A QUORUM

ROLL CALL AND INTRODUCTIONS

APPEARANCE OF INTERESTED CITIZENS: *This time is provided for anyone in the audience to comment on any items of concern, except those items appearing on the agenda or items that refer to land use. The Library Board may defer any request for consideration at a later meeting. Please limit comments to 3 minutes, and in the interest of time comments may be further limited at the discretion of the Chair.*

CHANGES OR ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES

1. Minutes of the Library Board Meeting – July 21, 2020

OLD BUSINESS

1. Library Service Activity Update
2. WCCLS Update

NEW BUSINESS

3. Review of Library Mission & Vision Statements

REPORTS

4. City Report
5. Executive Board Report
6. Directors Report
7. Friends Report

COMMITTEE ROUND TABLE DISCUSSION**ADJOURN**

Next Library Board Meeting – TBD.

Future Agenda Items: Continued Review of Library Policies