



**Banks Public Library Board Meeting
Tuesday, February 16, 2021
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/81649087863?pwd=dmFiUnNrQml1NTlQeklWd2RjM2YvUT09>

Meeting ID: 816 4908 7863

Password: 532647

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

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Password: 532647

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 – November 17, 2020

OLD BUSINESS

1. Library Service Activity Update
2. WCCLS Update
3. Policy Review Update
4. Exhibit and Display Policy – Final Review

NEW BUSINESS

5. Budget Update
6. Election of Chair and Vice-Chair
7. Meeting Calendar for 2021

REPORTS

8. City Report
9. Executive Board Report
10. Directors Report
11. Friends Report

COMMITTEE ROUND TABLE DISCUSSION**ADJOURN**

Next Library Board Meeting – March 16, 2021
Future Agenda Items: Continued Review of Library Policies