



**Banks Public Library Board Meeting  
Tuesday, September 21, 2021, at 7:00 pm  
Meeting via Zoom**

**AGENDA**

---

**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 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/85393384842?pwd=dmt0TU9Yak9jWU9SNIZkT3o3SWWh5UT09>

Meeting ID: 853 9338 4842

Passcode: 880197

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

Meeting ID: 853 9338 4842

Passcode: 880197

**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 – March 16, 2021

**OLD BUSINESS**

2. Library Service Activity Update
3. WCCLS Update
4. Budget Update
5. Strategic Plan Progress Review

**NEW BUSINESS**

6. Collection Development Statement Review
7. Meeting Plan 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 – October 19, 2021**  
**Future Agenda Items: Continued Review of Library Policies**