



**Banks Public Library Board Meeting
Tuesday, October 19, 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/87557902388?pwd=M1Azc3dMWTBRNEphOGNIRDBNdINTQT09>

Meeting ID: 875 5790 2388

Passcode: 183590

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

Meeting ID: 875 5790 2388

Passcode: 183590

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 – September 21, 2021

OLD BUSINESS

2. Library Service Activity Update
3. WCCLS Update
4. Budget Update
5. Collection Development Statement Review

NEW BUSINESS

6. Library Board By-Laws Review

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION**ADJOURN**

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