



**Banks Public Library Board Meeting
Tuesday, March 21, 2023, at 7:00 pm
Meeting via Zoom**

AGENDA

Use the ZOOM App on your electronic device and the following link:
<https://us02web.zoom.us/j/87158584365?pwd=a1ExSmZNBzltTWRvUmJFdzUrcG9jQT09>

Meeting ID: 871 5858 4365

Passcode: 802510

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

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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 – February 21, 2023

OLD BUSINESS

2. Library Service Activity Update
3. WCCLS Update
4. Budget Update

NEW BUSINESS

REPORTS

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

COMMITTEE ROUND TABLE DISCUSSION

ADJOURN

Next Library Board Meeting – April 15, 2023
Future Agenda Items: Strategic Planning and Review of Library Policies