

June 1, 2022

To: Board of Trustees of Longview Library
From: Keith Larson, Interim Library Director
Subject: June 6, 2022 at 4:00 p.m. in person in the Longview City Council Chambers and via zoom

All members of the public are encouraged to listen in to the meeting and participate via a Moderator. For information about Zoom accessibility, please contact 360-442-5310.

Hi there, You are invited to a Zoom webinar.

When: Jun 6, 2022 04:00 PM Pacific Time (US and Canada)

Topic: Library Board of Trustees June Meeting

Please click the link below to join the webinar:

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LIBRARY BOARD of TRUSTEES

AGENDA June 6, 2022

1. **Call to Order**
2. **Board Roll Call add New Members – Paula Stepankowsky & Erik Halvorson**
3. **Introduction of Jacob Cole (now starting June 6), Staff & Guests**
4. **Approval of Agenda**
5. **Approval of May 2, 2022 Minutes**
Action: Approve/Amend minutes
6. **Approval of Claims – Action Item**
Action: Approve/Disapprove
7. **Surplus Materials – Action Item**
Action: Approve/Disapprove
8. **Constituent Comments – Limited to 3 minutes**
9. **Chair and Board Reports**
10. **Director’s Report – Jacob Cole**
 - Operations Summary
 - Staffing update
 - Summer Reading Presentation
 - Koth Gallery & NW Voices
 - Facilities status
 - Seed Library update
 - Rose Garden project
 - Coffee Shop partner
11. **Other Business –**
12. **Next Meeting, July 11, 2022 at 4:00 p.m.**
13. **Executive Session (IF necessary)**
14. **Adjournment**