

NOVEMBER 14, 2022

To: Board of Trustees of Longview Library
From: Jacob Cole, Library Director
Subject: November 14, 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: Nov 14, 2022 04:00 PM Pacific Time (US and Canada)

Topic: November 14th Library Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84158459259?pwd=dIFsZSszZ01DWHFBZmtCVTBIakhxQT09>

Passcode: 665993

Or One tap mobile :

US: +12532158782,,84158459259#,,,,*665993# or +14086380968,,84158459259#,,,,*665993#

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Webinar ID: 841 5845 9259

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Hi there,

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When: Nov 14, 2022 12:00 PM Pacific Time (US and Canada)

Topic: November 14th Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83746695951?pwd=UCtKSTlmRnZqeWVjN3NmdmxIbWRPUT09>

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Webinar ID: 837 4669 5951

Passcode: 691269

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BOARD of TRUSTEES AGENDA

October 11, 2022

- 1. Call to Order**
- 2. Roll Call – Introduction of Members & Guests**
- 3. Approval of Agenda**
- 4. Approval of October 11, 2022 Minutes**
Action: Approve/Amend minutes
- 5. Approval of Claims – Action Item**
Action: Approve/Disapprove

6. **Surplus Materials – *Action Item***
Action: Approve/Disapprove
7. **Constituent Comments – *Limited to 3 minutes***
8. **Chair and Board Reports**
9. **Director’s Report - Jacob**
Mobile Library
Staffing Changes
Strategic Plan update
Drive-up window
Mural call for artists
Holiday party?
10. **Other Business – Confidentiality Policy**
11. **Next Meeting, *December 12, 2022 at 4:00 p.m.***
12. **Executive Session (IF necessary)**
13. **Adjournment**