



City of Bothell™

Bothell Library Advisory Board
Virtual Meeting



Date: January 12, 2022

Time: 5:00 p.m.

Meeting Location: Virtual via Zoom

AGENDA

Public Notice: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation 20-25 and in effort to curtail the spread of the COVID-19 virus, this Library Board meeting will be conducted remotely. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below.

To attend the meeting:

- Watch the meeting live online: <https://us02web.zoom.us/j/85236586526>
- Listen to the meeting live by phone: +1-510-338-9438 USA Toll /
Access code: 852 3658 6526

To submit public comment:

- The Governor's Stay Home Stay Healthy Proclamation under #20-05 is still in place; therefore, this meeting will allow comments in writing only. Written comments submitted to city.clerk@bothellwa.gov by 5:00 PM the day of the meeting will be forwarded to all Library Board members and made part of the meeting record.

- A. Welcome, Greetings, Introductions
- B. Review and Approve Agenda
- C. Review and Approval of November 10, 2021 Minutes – Nadia Mustafa
- D. KCLS/Bothell Library Updates – Katie Boyes, KCLS Librarian Services Manager
- E. Old Business
 - a. 2021 Workplan – updates
 - b. Others?
- F. New Business
 - a. Library Board Overview
 - b. Others?
- G. Discussion Item
- H. Adjourn