



Bothell Library Advisory Board
Virtual Meeting



Meeting Date: March 10, 2021
Meeting 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/85368745232>
- Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 853 6874 5232

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.

1. Welcome, Greetings, Introductions
2. Review and Approve Agenda
3. Minutes - Review and Approval
4. KCLS/Bothell Library Updates – KCLS representative
5. Old Business
 - a. 2021 Workplan
6. New Business/Discussion Items
 - a. Approve the following meeting dates for 2021: May 12, July 14, Sept 8, Nov 10
 - b. Approve the 2nd Wednesday of every other month for meeting dates going forward.
 - c. Agenda shared one week prior to meeting with all members, Pauline, Laura and Robin. Agendas posted 24 hours prior to meeting.

- d. Meeting minutes will be approved at the next regular meeting and sent to the City Clerk (Robin and Laura) for posting on the website within one week of approval
- e. Members are responsible for reading and responding to emails weekly
- f. All work assigned during meeting needs to be completed and communicated to group one week prior to next meeting.
- g. Insure that all have access to One drive folder and use it for BLAB work.

7. For the Good of the Order

8. Agenda Items for Next Meeting

9. Adjourn

Post adjournment book reviews if time permits (no notes).