



City of Bothell™

Bothell Library Advisory Board  
Virtual Meeting



Date: May 11, 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/88642360226>
- Listen to the meeting live by phone: +1-510-338-9438 USA Toll /  
Access code: 886 4236 0226

To submit public comment:

- The Governor's Stay Home Stay Healthy Proclamation 20-25 is still in place; therefore, this meeting will allow comments in writing only. Written comments submitted to [cityclerk@bothellwa.gov](mailto:cityclerk@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
  1. New Board Members Jessica Chung & Sara Jamshidi
  2. KCLS Regional Manager Alice Darnton
- B. Review and Approval of March 9, 2022 Minutes – Nadia Mustafa
- C. KCLS/Bothell Library Updates – Alice Darnton and/or John Sheller, KCLS
- D. Old Business
  - a. Follow-up action items
  - b. Other?
- E. New Business
  - a. 2022 Workplans
  - b. Library Board Election of Officers – President, Vice-president & Secretary
  - c. Other?
- G. Discussion Item
- H. Adjourn