



**REVISED Library Board of Trustees Meeting Agenda
Wednesday, February 10, 2021
HELD REMOTELY
Liberty Lake Municipal Library
1:00 P.M.**

The Library Board will participate via ZOOM. The public can participate via the following:

- Submit written Public Comment prior to 10 a.m. on February 10, 2021
- Join the Zoom meeting

Questions or need assistance? Please contact Library Director at jredel@libertylakewa.gov.

1. Call to Order
2. Approval of Minutes from January meeting
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Sharon Carvo
 - d. Foundation – not currently active
 - e. City Council: Tim Olsen
5. Ongoing Business
 - a. Friends of Library basket auction
 - b. Library reopening update
 - c. Addressing library needs of River District
6. New Business
 - a. Introduction of Jandy Humble, interim director
 - b. Library Director Recruitment process
 - c. Library Capital Fund Workshop – Request to allocate \$100,000 into Library Capital Fund
 - d. Library Foundation
7. Next Meeting Date – March 10, 2021
8. Adjournment

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the upcoming Library Board meeting, please email your comments to jredel@libertylakewa.gov by 10:00 a.m. the day of the meeting and include all of the following information with your comments:

- 1) The meeting date
- 2) Your first and last name
- 3) If you are a Liberty Lake resident
- 4) The agenda item(s) which you are speaking about

JOIN ZOOM MEETING

To view the meeting live via Zoom meeting, join the Zoom web meeting:

Meeting Instructions:

Click the link below to join the Zoom meeting.

<https://us02web.zoom.us/j/88941187882?pwd=ZzJGYkJKWjBvOVNPNjRtY2hGZFpHOT09>

Meeting ID: 889-4118-7882

Passcode: 731684

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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