



Library Board of Trustees Meeting Agenda
Wednesday, June 8 , 2022
HELD HYBRID at City Hall Council Chambers & via Zoom
1:00 PM

The Library Board will participate in person at Council Chambers. The public can participate via the following:

In person at the Council Chambers

Submit written Public Comment prior to 11 a.m. on May 11, 2022.

Join the Zoom meeting

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

- Call to Order
- Approval of Minutes from May
- Comments
 - Public
 - Mayor

- Reports
 - City Administrator: Jen Camp
 - Library Director: Jandy Humble
 - FOLLML: Kim Girard
 - Foundation : Not Active

- Ongoing Business
 - Collection Development Policy Review - Section on Criteria for Acquiring Materials

- New Business
 - Update on Request for Proposals (RFP) for an Architect & Professional Organizer
 - Director Report –Finances

- Action Item
 - Give the library permission to waive 2 fines that have been at the collection agency for 6 years

Next Meeting Date – July 13, 2022 in person at city hall and virtually via Zoom

Adjournment

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the upcoming Library Board meeting, please email your comments to jhumble@libertylakewa.gov by 11:00 a.m. the day of the meeting and include all of the following information with your comments:

The meeting date

Your first and last name

If you are a Liberty Lake resident

The agenda item(s) which you are speaking about

JOIN ZOOM MEETING

Jandy Humble is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting June 8th

Time: Jun 8, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83814520286?pwd=blhXVmk2UUFaZUQ0ZVRrcmQ5RC9gdz09>

Meeting ID: 838 1452 0286

Passcode: 146692

One tap mobile

+12532158782,,83814520286#,,,,*146692# US (Tacoma)

+13462487799,,83814520286#,,,,*146692# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 838 1452 0286

Passcode: 146692

Find your local number: <https://us02web.zoom.us/j/kdhcx8e8bm>