



**Library Board of Trustees Meeting Agenda
Wednesday August 10, 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 June
- Comments
 - Public
 - Mayor
- Reports
 - City Administrator: Mark McAvoy
 - Library Director
 - FOLLML : Kim Girar
 - City Council : Tim Olsen

Ongoing Business

Collection Development Policy Review – Request for Reconsideration of Materials

New Business

Library Renovation Project

Action Item

Next Meeting Date – September 14, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86295317545?pwd=OGk5bTRpZnV4b2h2dkdJZig5V01WQT09>

Meeting ID: 862 9531 7545

Passcode: 468477

Dial by your location

+1 253 215 8782 US (Tacoma)