



**Library Board of Trustees Meeting Agenda
Wednesday, January 13, 2020
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 January 13, 2021.
- Join the Zoom meeting

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

1. Call to Order and Welcome to Danielle Palm, new Trustee
2. Approval of Minutes from December
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Jocelyn Redel
 - d. Foundation – not currently active
 - e. City Council: Sandi Bishop
5. Ongoing Business
 - a. Library re-opening plans—any changes?
 - b. Addressing needs of the River District
6. New Business
 - a. Board positions for 2021
 - b. Results of Staff discussion of program metrics
 - c. Should we provide a basket for Friends auction?
7. Next Meeting Date – February 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:

<https://us02web.zoom.us/j/81879807389?pwd=ZmZieFJISUVIU3pyV1JCWDFnSG1GZz09>

Meeting ID: 818 7980 7389

Passcode: 966686

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Meeting ID: 818 7980 7389

Passcode: 966686

Find your local number: <https://us02web.zoom.us/u/kd1tIFcFND>