



City of Bothell™

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that there will be a special meeting of the City of Bothell Library Advisory Board on Monday, January 27, 2020 beginning at 5:00 PM in the Police Department Community Room, 18410 101st Avenue NE, Bothell.

The purpose of the special meeting is to hold officer elections and development of the 2020 Work Plan. An agenda is attached.

This notice provides the 24-hour notice required by the State Open Public Meetings Act and is not required by law to be published. If you have questions, please contact the City Clerk at (425) 806-6151.

/s/ Laura Hathaway
Laura Hathaway, CMC
City Clerk

Dated: January 24, 2020

Emailed: City of Bothell Library Board
City Manager
Posted: City Hall
Police Community Room
City of Bothell website

**Bothell Library Advisory Board
January 27, 2020
5:00 p.m. to 6:30 p.m.
City of Bothell Police Department
Community Room
18410 101st Ave. NE
Bothell, WA 98011**

Agenda Items:

- A. Welcome, Greetings, Review Agenda
- B. Minutes review and approval (January 9, 2020 meeting)
- C. Officer Elections
- D. 2020 Work Plan - Development Session
- E. Adjourn