

Bothell Library Advisory Board
*****VIRTUAL MEETING*****
June 11, 2020
6:00 p.m. to 7:00 p.m
Location: Remote Access via Webex

AGENDA

Public Notice: Pursuant to Governor Inslee’s Stay Home, Stay Healthy Proclamation 20-25 and in effort to curtail the spread of the COVID-19 virus, this Library Board meeting will be conducted remotely. We encourage members of the public to attend and participate in the meeting remotely, as described in more detail below.

To attend the meeting:

- Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 126 436 4128

To submit public comment:

- The Governor’s Stay Home Stay Healthy Proclamation under #20-05 is still in place; and on May 31st, Proclamation #20-28 regarding open public meetings was extended until June 17th. Therefore, this meeting will allow comments in writing only. Written comments submitted to cityclerk@bothellwa.gov by 5:00 PM on June 11, 2020 will be forwarded to all Library Board members and made part of the meeting record.

A. Welcome, Greetings, Introductions, Review Agenda	All
B. Old Business:	
i. Minutes review approval	All
ii. New Board member introduction	All
C. New Business	
i. Board Elections	All
ii. 2020 Calendar meeting updates	All
D. KCLS and Library updates – Lisa Rosenblum	KCLS
E. BLAB Work plan session.	All
F. Adjourn (propose topics for upcoming meetings)	
Book Review (no notes)	All