

**Bothell Library Advisory Board
Meeting Minutes
January 27, 2020
Bothell Police Station
5:00PM to 6:30 PM**

- A. Greetings, Review Agenda:
Started 5:30 PM.

 - B. BLAB approved Minutes for the January 9, 2020.

 - C. BLAB elections:
 - * Nominations for Chair were declined. Moved election for next BLAB regular March meeting.
 - * Nominations and vote for Vice-Chair Rebecca Ramos Birch was approved and elected unanimously
 - * Nominations and vote for Secretary were moved election for next BLAB regular March meeting.

 - D. BLAB discussed proposed BLAB work plan.

 - E. BLAB approved a motion to meet April 2020 and continue working on the following items:
 - a. Update BLAB By-laws.
 - b. Create BLAB sub-committees for community outreach with other boards.
 - c. BLAB 2020 Work Plan

 - F. Adjourn at 6:30 PM
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In attendance: Rebecca Birch, Samantha Woodward, Nidhi Kansal, Nadia Mustafa, and William Root
Laura Escude at 5:30 PM