

**Bothell Library Advisory Board**  
**VIRTUAL MEETING**  
**Meeting Date: August 13, 2020**  
**Meeting Time: 6:00 PM to 7:00 PM**  
**Meeting Location: Remote Access via WebEx**

**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: 142-491-3037

**To submit public comment:**

- The Governor’s Stay Home Stay Healthy Proclamation under #20-05 is still in place; and Proclamation #20-28 regarding open public meetings was extended until September 1, 2020. Therefore, this meeting will allow comments in writing only. Written comments submitted to [cityclerk@bothellwa.gov](mailto:cityclerk@bothellwa.gov) by 5:00 PM on August 13, 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
C. KCLS and Bothell Library updates	Pauline Warden
D. Library Board Roles, Responsibilities and Best Practices	All
E. Discussion: How to proceed during pandemic and quarantine	All
F. Adjourn	

Post adjournment book reviews if time permits (no notes).