

Bothell Library Advisory Board
VIRTUAL MEETING
Meeting Date: November 12, 2020
Meeting Time: 6:00 PM to 7:00 PM
Meeting Location: Remote Access via Zoom

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 online, click the link: <https://us02web.zoom.us/j/88435472986>

To attend the meeting by phone: call US: +1 253-215-8782 ID: 884 3547 2986

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 has been extended. Therefore, this meeting will allow comments in writing only. Written comments submitted to cityclerk@bothellwa.gov by 5:00 PM on November 12, 2020 will be forwarded to all Library Board members and made part of the meeting record.

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| A. Welcome, Greetings, Introductions, Review agenda | All |
| B. Old Business: | |
| i. Minutes review approval | All |
| C. KCLS and Bothell Library updates | Pauline Warden |
| D. Best practices in keeping City Council informed. | All |
| E. Using social media to give awareness to public of library status and changes. | All |
| F. Discussion: Working in small teams: Specifics. Suggestions. | |
| G. Discussion: Check city email at least weekly. | |
| H. Adjourn | |