

Agenda for Meeting of the Board of Library Trustees
5:30pm, Wednesday, March 18th, 2020

Due to current public health emergency, members of the Board will participate in this meeting remotely;

Members of the public may access the meeting by telephone by dialing (425) 436-6316, when prompted enter PIN: 659874#

Approval of minutes of February 19, 2020 meeting

Directors Report:

Financial Report and Approval of Bills

Committee Reports:

Report from Building Design and Construction Committee

Report from Building Fund liaison (Capital Campaign)

New Business:

Response to COVID-19

Old Business:

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings