

September 27, 2021

**To:** Board of Trustees of Longview Library  
**From:** Chris Skaugset, Library Director  
**Subject:** Board Meeting – POSTPONED TO October 11, 2021 at 4:00 p.m. via Zoom and in person in the Longview City Council Chambers

All members of the public are encouraged to listen in to the meeting and participate via a moderator. For information about Zoom accessibility, please contact the Library Director's Office at 360-442-5309.

Chris Skaugset is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/3225579700?pwd=L1ZEbDdNWjZ5eWM3T0dyN29NdINuUT09>

**Meeting ID: 322 557 9700**

**Passcode: Xt#pa6**

**One tap mobile**

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**Meeting ID: 322 557 9700**

**Passcode: 566826**

**Find your local number: <https://us02web.zoom.us/u/kboxBudjNz>**

## AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of September 13, 2021 Board Meeting Minutes**  
*Action: Approve/Amend minutes*
5. **Approval of Claims – Action Item**  
*Action: Approve/Disapprove Claims*
6. **Surplus Materials – Action Item**  
*Action: Approve/Disapprove Surplus Materials*
7. **Constituent Comments – Limited to 3 minutes**
8. **Chair and Board Reports**
9. **Librarian’s Report**
  - a. Internet Use Policy – Action item
  - b. Educator Library Card – Action item
  - c. Hours Update
  - d. Mobile Library Update
  - e. Art Loan – Kenjiro Nomura “Houseboat”
  - f. Foundation Request
  - g. Statistical Report
10. **Other Business**
  - a. Next Meeting, November 1, 2021 at 4:00 p.m.
11. **Executive Session (if necessary)**
12. **Adjournment**

Enclosures