

January 5, 2021

To: Board of Trustees of Longview Library
From: Chris Skaugset, Library Director
Subject: **Special Board Meeting – January 10, 2022 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 Zoom webinar.

When: Jan 10, 2022 04:00 PM Pacific Time (US and Canada)

Topic: Longview Library Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82565550757?pwd=QktiRjJkO2UzAzZU9DMTJNVkFoZz09>

Passcode: 170143

Or One tap mobile :

US: +12532158782,,82565550757#,,,,*170143# or +16699006833,,82565550757#,,,,*170143#

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AGENDA

1. **Call to Order**
2. **Roll Call – Introduction of Members**
3. **Election of Chair and Vice Chair (Elections held by Mr. Skaugset)**
4. **Approval of Agenda**
5. **Approval of December 6, 2021 Minutes**
Action: Approve/Amend minutes
6. **Approval of Claims – *Action Item***
Action: No Action
7. **Surplus Materials – *Action Item***
Action: Approve/Disapprove Surplus Materials
8. **Constituent Comments – *Limited to 3 minutes***
9. **Chair and Board Reports**
10. **Librarian’s Report**
 - a. Board Training
 - b. Building Update
 - c. Exclusion Policy
 - d. Statistical Report
11. **Other Business**
 - a. Next Meeting, February 7, 2022 at 4:00 p.m.
12. **Executive Session (if necessary)**
13. **Adjournment**

Enclosures