

August 14, 2023

To: Board of Trustees of Longview Library
From: Jacob Cole, Library Director
Subject: August 21, 2023 at 4:00 p.m. in person in the Longview City Council Chambers and via zoom

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 360-442-5310.

Jacob Cole is inviting you to a Zoom webinar

When: August 21, 2023 04:00 PM Pacific Time (US and Canada)

Topic: Longview Public Library Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85968210045>

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BOARD of TRUSTEES AGENDA
August 21, 2023

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call – Introduction of Members & Guests**
- 4. Approval of Agenda**
- 5. Approval of July 10, 2023 Minutes**
Discussion by James Newkirk
Action: Approve/Amend minutes
- 6. Approval of Claims – Action Item**
Action: Approve/Disapprove
- 7. Surplus Materials – Action Item**
Action: Approve/Disapprove
- 8. Constituent Comments – Limited to 3 minutes**
- 9. Chair and Board Reports**
- 10. Director's Report –**
Director's Report
Board Questions
- 11. Other Business –**
Unattended Children Policy
Rose Garden Memorial
- 12. Next Meeting, September 11, 2023 at 4:00 p.m.**
- 13. Executive Session (IF necessary)**
- 14. Adjournment**