

August 29, 2023

**To:** Board of Trustees of Longview Library  
**From:** Jacob Cole, Library Director  
**Subject:** September 11, 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:** September 11, 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**  
**September 11, 2023**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Introduction of Members & Guests**
4. **Approval of Agenda**
5. **Approval of August 21, 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 –**
12. **Next Meeting, **October 11, 2023 at 4:00 p.m.****
13. **Executive Session (IF necessary)**
14. **Adjournment**