

January 4, 2024

**To:** Board of Trustees of Longview Library  
**From:** Jacob Cole, Library Director  
**Subject:** February 12, 2024 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:** February 12, 2024 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>

**Passcode:** 577920

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**Webinar ID:** 859 6821 0045

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City of Longview

## Agenda



### Longview Public Library Board of Trustees

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Monday, February 12, 2024

4:00pm

2<sup>nd</sup> Floor, City Hall

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Introduction of Members & Guests**
4. **Approval of Agenda**
5. **Approval of January 08, 2024 Minutes**  
*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, **March 11, 2024 at 4:00 p.m.****
13. **Executive Session (IF necessary)**
14. **Adjournment**