April 5, 2024

To: **Board of Trustees of Longview Library**

From: **Jacob Cole, Library Director**

Subject: **April 8, 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: April 8, 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

Or One tap mobile:

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Webinar ID: 859 6821 0045

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International numbers available: https://us02web.zoom.us/u/kb3oCb5FXo

City of Longview

Agenda

Longview Public Library Board of Trustees

Monday, April 8, 2024	4:00pm	2nd Floor, City Hall

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call – Introduction of Members & Guests**

4. **Approval of Agenda**

5. **Approval of March 11, 2024 Minutes**
   Action: Approve/Amend minutes
   Discussion of Minutes: James Newkirk
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**, **May 13, 2024 at 4:00 p.m.**

13. **Executive Session** (IF necessary)

14. **Adjournment**