

November 14, 2024

To: Board of Trustees of Longview Library
From: Jacob Cole, Library Director
Subject: November 18, 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: November 18, 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

Monday, November 18, 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 Minutes**
Action: Approve/Amend minutes
6. **Approval of Claims Report – Action Item**
Action: Approve/Disapprove
7. **Approval of Surplus Materials Report – Action Item**
Action: Approve/Disapprove
8. **Constituent Comments –**
Speakers Limited to 3 Minutes Each
9. **Chair and Board Reports**
10. **Director’s Report –**
Director’s Report
Board Questions
11. **Other Business –**
Circulation Policy Update
Digital Resource Demonstration – Northstar Digital Literacy
12. **Next Meeting, December 9, 2024 at 4:00 p.m.**
13. **Executive Session (IF necessary)**
14. **Adjournment**