



# Board Meeting Agenda

## For Immediate Release

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Wednesday, May 25, 2022  
5pm

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The meeting is open to the public via Zoom.  
Click [here](#) to register and receive a link to the meeting.

**\* If you wish to address the Board during the Public Comment period,  
you must register no later than Wednesday, May 25 at 4:30pm.**

- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—April 27, 2022 ([Attachment A](#))
  - D. **Public Comment**  
*In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.*
  - E. **Staff Reports**
    - 1. Peers in Libraries Program: Melissa Glenn
    - 2. Diversity, Equity and Inclusion (DEI) Update: Dominica Myers
    - 3. Finance Report: Nicholas Lee ([Attachment B](#))
  - F. **Action Items**
    - 1. Approval of Monthly Expenditures
  - G. [Director's Report](#)
  - H. Board Committee Reports
  - I. Trustees' Reports
  - J. Executive Session per RCW 42.30.110, Section 1 (g)
  - K. Adjournment
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