Call to Order

Approval of Agenda

Approval of Minutes—June 28, 2023 (Attachment A)

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.

Staff Reports
1. Legislative Update: John Sheller (Attachment B)
2. Community Conduct and Library Security: Cecie Streitman, Danielle Boles, Jonna Chissus
3. Selection Philosophy and Criteria Update: Tracey Thompson (Attachment C)
4. Finance Report: Donna Zirkle (Attachment D)

Action Items
1. Approval of Monthly Expenditures
2. Approval of Updated Selection Philosophy and Criteria

Director’s Report

Board Committee Reports

Trustees’ Report

Executive Session - RCW 42.30.110, Section 1 (g)

Adjournment