

The Seattle Public Library
Board of Trustees Meeting
12:00 p.m. Thursday, October 31, 2024

Washington Mutual Foundation Meeting Room 1, Level 4
1000 Fourth Ave., Seattle, WA 98104

Remote Listen Line:

Dial: 213-282-4570 / Phone conference ID: 107 244 79#

Watch Live:

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 276 619 268 789 / Passcode: k4Snrn

-To submit public comment in writing, email: library.board@spl.org.

-To provide public comment in person at the Central Library, sign up in the meeting room.

-To provide public comment remotely, join meeting with link above and enter your full name in Q&A.

Agenda

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. CONSENT

1. Minutes of September 26, 2024 Regular Library Board Meeting
2. September 2024 Financial Report

E. CHIEF LIBRARIAN REPORT

1. Chief Librarian Report
2. System Report
 - a. Friends of the Library Update – Angel Sauls, President, Friends of The Seattle Public Library Board
 - b. Library Foundation Update – Sarah Stanley, President, The Seattle Public Library Foundation Board

F. OLD BUSINESS

G. NEW BUSINESS

1. Union Report
2. Updates from Library Board Members

H. EXECUTIVE SESSION

I. ADJOURN

J. NEXT LIBRARY BOARD MEETING: Nov. 21, 2024

(For more information, call Laura Gentry, head of the Communications Office, at 206-915-9028.)