

The Seattle Public Library
Board of Trustees Meeting
12:00 p.m. Thursday, July 25, 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: 867 072 483#

Watch Live:

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

Meeting ID: 243 539 823 036 / Passcode: it9g2h

-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. Corrected Minutes of April 25, 2024 Regular Library Board Meeting
2. Minutes of June 27, 2024 Regular Library Board Meeting

E. CHIEF LIBRARIAN REPORT

1. Chief Librarian Report
2. System Report
 - a. Technology Update: Charles Wesley, Library Technology Officer
 - b. 2023 Impact Report: Elisa Murray, Digital Communications Strategist

F. OLD BUSINESS

G. NEW BUSINESS

1. July Union Report
2. Library Foundation and Friends of the Library Updates
3. Updates from Library Board Members

H. EXECUTIVE SESSION

I. NEW BUSINESS

1. Executive Director and Chief Librarian Performance and Compensation Review

J. ADJOURN

K. NEXT LIBRARY BOARD MEETING: Aug. 29, 2024

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