

## **WASHINGTON COUNTY LIBRARY BOARD AGENDA**

**May 24, 2021  
6:30 – 8:00 p.m.**

Due to the COVID-19 pandemic and in compliance with [Minnesota Statute 13D.021](#), the Washington County Library Board will hold its May 2021 meeting via Webex and telephone.

Members of the public who wish to attend the meeting via Webex or telephone, or those who would like to share comments or concerns, may contact the Library Director, Amy Stenftenagel, at [amy.stenftenagel@co.washington.mn.us](mailto:amy.stenftenagel@co.washington.mn.us) or by phone 651-275-8501 for additional information.

- 1. 6:30**      **Call to Order**  
Pledge of Allegiance  
Recognition of Public
- 2. 6:35**      **Consent Agenda**
  - Approval of Agenda
  - Approval of Meeting Minutes (March 29, 2021)\*
- 3. 6:40**      **Request for Reconsideration**
  - Jazz & Friends website content\*
- 4. 7:10**      **Staff Updates**
  - COVID-19 Update
  - Evaluating, Auditing & Diversifying Our Collection
  - Statistics Update\*
  - Facilities update
- 5. 7:45**      **Board Member Discussion**
- 6. 8:00**      **Adjournment**

**\*Attachment**

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