February 6, 2021, 9:00 a.m.
Zoom link: https://us02web.zoom.us/j/83002259159
Dial in: +1 253 215 8782 or +1 669 900 6833
Webinar ID: 830 0225 9159

Special Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) New Business
   a) *Ziply Fiber Minimum 1G Internet Connection for Sno-Isle Libraries locations
   b) Equity / Diversity / Inclusion (EDI) Attachments 1-5
      Trish Lee – Assistant Director of Equity, Inclusion, and Development
      i) Introduction
      ii) Overview of EDI at Sno-Isle Libraries
      iii) Discussion
      iv) Next steps
   c) Capital Framework Attachments 6-9
      Chy Ross – Assistant Director of Capital Strategy and Planning
      i) Introduction
      ii) Overview of Capital Framework
      iii) Discussion
      iv) Next steps

4) *Adjournment

*Denotes Board of Trustees action item.