



St. Helens Public Library Library Board Meeting Tuesday, 1/14/19, 715pm Columbia Center Auditorium

Call to Order

Invitation to Citizens for Public Comment – Speakers are limited to 5 minutes

Review and Approve Minutes for December 11 Meeting

Review of City's Code of Ethics

Brief Discussion of Intellectual Freedom

Joint Washington / Oregon Library Association Conference – Early Bird Registration begins 1/14
<https://www.wla.org/2019-ola-wla-conference-sessions>

- Identify sessions that may be of interest to Board members
- Assess availability of Board members to attend

Updates from Working Groups

Library Director's Report

- Update on City Councilor Assignment
- Scappoose Project
- Calendar – Important Dates

Board Member Reports

- Book Group

Summarize Action Items

Adjourn Meeting

Board Meetings in 2019 will occur on the second Monday of the month except in November due to Veterans Day. The November meeting will occur on Tuesday, November 12, 2019.