



# **St. Helens Public Library Library Board Meeting Tuesday, 3/11/19, 715pm Columbia Center Auditorium**

Call to Order

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

Review and Approve Minutes for February 11 Meeting

Elect New Vice Chair

Revise Working Group Assignments

Status of Library Board Vacancy

Municipal Code and Library By-Laws Update

Updates from Working Groups

- Access
- Communications
- Community Partners
- Facilities

Library Director's Report

- Conversation Project – 3/14
- Growing Gorgeous Peonies – 4/9
- Recognition Events - 4/5 and 4/10
- Columbia County Reads – 4/25
- Budget Meetings – 4/15 and 4/22

Board Member Reports

- Book Group – 3/21

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.