



St. Helens Public Library Library Board Meeting Tuesday, 2/11/19, 715pm Columbia Center Auditorium

Call to Order

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

Review and Approve Minutes for January 14 Meeting

Confirm City Code of Ethics Documents Submitted

Review of Municipal Code and Library By-Laws

Updates from Working Groups

- Access
- Communications
- Community Partners
- Facilities

Library Director's Report

- Council Goals – Upcoming Budget Meetings
- Shared Catalog Project News

Board Member Reports

- Board Chair
- 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.