

# St. Helens Public Library Library Board Meeting Monday, 01/13/2020, 7:15pm Columbia Center Auditorium

### Call to Order

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

Review and Approve Minutes for October 14th Meeting

# Reports from Working Groups:

- Access
- Communications
- Facilities
  - Book Drop RFP
  - Proposal for Additional Space
  - Board Member Interest in Visiting a Maker Space?

# Library Director's Report

- Library Operation During Director's Leave
- Library of Things
- State of the City Event
- Swedish Roots in Oregon Exhibit
- Ukulele Celebration 2/8
- FY20/21 Budget Process

# City Councilor's Report

Board Member Concerns / Comments / Questions

Summarize Action Items

Adjourn Meeting