



**St. Helens Public Library
Library Board Meeting
Monday, May 23, 2016
6:30p.m.
Columbia Center Auditorium**

Call to Order

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

Approval of the Minutes of the April Meeting

Review Annual Report to the City Council - Marsha

Report from Board Selection Subcommittee – Barbara and Mary Ellen

Report from Funding Workshop – Barbara

Strategic Planning

- Meeting with Superintendent Recap
- Continue Working on List of Stakeholders
- Grant Application Update
- Bring Your Calendars for September, October and November to the Meeting

Adjourn Meeting

Next Meeting:

6/21 Library Board Meeting, Monday, 7:15pm, Auditorium