



## **St. Helens Public Library Library Board Meeting Tuesday, January 19, 2016 7:15p.m. Auditorium**

Call to Order

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

Approval of the Minutes of the November Meeting

Agenda Revisions

Library Director's Report

- Board vacancy
- Update on staffing
- Strategic planning grant
  - Budget re-appropriation
  - Book to read
- By-laws

City Councilor's Report

Friends of the Library Report

Adjourn Meeting

**Next Meeting: Tuesday, February 9 at 7:15p.m. in the Columbia Center  
Auditorium**

**NOTE: This meeting is the second Tuesday of the month.**