



# **St. Helens Public Library Library Board Meeting Monday, 8/9/2021, 7:15pm Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85321373610?pwd=VjJVTzZxKzYvUUtGbnJKT2lReEIBZz09>

Meeting ID: 853 2137 3610

Passcode: 550071

One tap mobile

+12532158782,,85321373610#,,,,\*550071# US (Tacoma)

+13462487799,,85321373610#,,,,\*550071# US (Houston)

Call to Order

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

Review and Approve Minutes for the July 12th Meeting

Elect New Vice Chair – Dan Davis is our Chair, Melisa Gaelrun-Maggi is our Past-Chair

City Code of Ethics – Rachael Barry, Government Affairs and Project Support Specialist

Continue Discussion About Possible Library Board Activities in the Coming Year

- Tour a Makerspace
- Update the Library Mission Statement
- Participate in the Makerspace Ribbon Cutting and Open House
- Re-Launch of the Book Club
- Trunk or Treat
- National Novel Writing Month - November
- Update the Strategic Plan in 2022
- Other Ideas?

Library Director's Report

- Fall Events
- Library Assistant Position
- Update on Grants
- Future Meetings in Person

City Councilor's Report

Board Member Concerns / Comments / Questions

Summarize Action Items

Adjourn Meeting