

St. Helens Public Library Library Board Meeting Monday, 9/12/2022, 7:15pm Via Zoom (Details below)

AGENDA

- i. 7:15 P.M. CALL TO ORDER
- ii. INVITATION FOR PUBLIC COMMENT SPEAKERS ARE LIMITED TO 5 MINUTES
- iii. REVIEW AND APPROVE MEETING MINUTES FROM AUGUST 8, 2022
- iv. OLD BUSINESS
 - 1. Strategic Plan Update Rachael Barry
- v. NEW BUSINESS
 - 1. Prospective Board Member Interviews Rob Dunn
- vi. LIBRARY DIRECTOR'S REPORT
- vii. CITY COUNCILOR'S REPORT
- viii. DISCUSSION ITEMS
 - 1. Library Plans and Policies
- ix. SUMMARIZE ACTION ITEMS
- x. ADJOURNMENT

VIRTUAL MEETING DETAILS JOIN: <u>https://us02web.zoom.us/j/84738119932?pwd=OWRKRGI3ME81dTU4QVEyQTIEZDMrdz09</u> Meeting ID: 847 3811 9932 Passcode: 502991 Dial by your location: 1-253-215-8782

The meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired, for a digital device to access a virtual meeting, or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting the St Helens Public Library at 503-397-4544.

Be part of the vision and get involved... volunteer for a City Board or Commission! For more information or for an application, go to <u>www.sthelensoregon.gov</u> or call 503-366-8217