



**St. Helens Public Library
Library Board Meeting
Tuesday, 1/10/2017
7:15.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 November Meeting

Strategic Planning - Review Final Draft of the Strategic Plan and the Implementation Plan with Library Consultant

Review and Approve Questions for Library Board Applicants

Recommendations from Library Board Nominating Sub-Group

Discussion of Changes to the Municipal Code Governing the Library Board

Adjourn Meeting

Next Meeting:

2/21 Library Board Meeting, Tuesday, 7:15pm, Columbia Center Auditorium