



**St. Helens Public Library
Library Board Meeting
Monday, 1/22/17, 715pm
Columbia Center Auditorium**

Call to Order

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

Review and Approve Minutes

Introduce New Library Board Secretary – Dan Dieter

Reschedule April Meeting

(Edge Initiative Presentation and Review of Library Statistics will be February 20, 2018)

Library Director's Report

City Councilor's Report

Board Member Comments

Summarize Action Items

Adjourn Meeting

Working Session to Follow: Please bring your laptops and any furniture/equipment catalogs you might have to engage in a working session to identify items for purchase to upgrade the Library.