

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JANUARY 27, 2020

TIME/PLACE: 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM

WILSONVILLE PUBLIC LIBRARY BOARD: Miriam Pinoli, Chair; Richard Dougall, Vice Chair; Caroline Berry; Yasmin Ismail; Megan Chuinard; Olivia Jensen, Youth Representative

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF DECEMBER 2, 2020

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. FY22 Budget**
- 4. Anniversary of the Library -39! (February 14, 1982)**
- 5. OLA Conference Sign-Ups**
- 6. Strategic Plan**
- 7. Policies and Procedures**
- 8. Friends of the Library Report**
- 9. Library Foundation Report**
- 10. Library Boards Comment to City Council**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – FEBRUARY 24, 2021 AT 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM