

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: FEBRUARY 28, 2024

TIME/PLACE: 6:30 P.M. ON ZOOM

WILSONVILLE PUBLIC LIBRARY BOARD: Natalie McNow, Chair; Dick Spence, Vice-Chair; Miriam Pinoli; Gay Walker; Yasmin Ismail

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JANUARY 24, 2024

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Annual Board Report Card**
- 4. Policies and Procedures**
- 5. Strategic Plan**
- 6. State Standards Review**
- 7. Friends of the Library Report**
- 8. Library Foundation Report**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – MARCH 27 AT 6:30 P.M. ONLINE VIA ZOOM