**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**