

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JULY 28, 2021

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

WILSONVILLE PUBLIC LIBRARY BOARD: Miriam Pinoli, Chair; Rich Dougall, Vice Chair; Joseph Mallett; Yasmin Ismail; Megan Chuinard; Olivia Jensen, Youth Representative

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JUNE 23, 2021

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Strategic Plan**
- 4. FY22 work plan presentation**
- 5. Election of officers (fiscal year 2022)**
- 6. Review Annual Calendar**
- 7. Policies and Procedures**
- 8. Friends of the Library Report**
- 9. Library Foundation Report**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

**NEXT REGULAR MEETING DATE – AUGUST 25 AT 6:30 P.M. AT THE
LIBRARY & ONLINE VIA ZOOM**