

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: DECEMBER 1, 2021

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

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

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF OCTOBER 27, 2021

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Strategic Plan**
- 4. Annual Report**
- 5. FY23 Goals & Objectives Discussion**
- 6. FY23 Budget Discussion**
- 7. Policies and Procedures**
- 8. Friends of the Library Report**
- 9. Library Foundation Report**
- 10. Board Member Liaison for Foundation**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – JANUARY 26 AT 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM