**WILSONVILLE PUBLIC LIBRARY**

**LIBRARY BOARD MEETING AGENDA**

**DATE: SEPTEMBER 23, 2020
TIME/PLACE: 6:30 P.M. AT THE LIBRARY – ROSE ROOM & 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 AUGUST 26, 2020**

**ONGOING BUSINESS/CALENDAR ITEMS**

1. **Youth Services Report**
2. **Librarian’s Report**
3. **Strategic Plan**
4. **Policies and Procedures**
5. **Annual Library Report**
6. **Friends of the Library Report**
7. **Library Foundation Report**
8. **Library Boards Comment to City Council**

**NEW BUSINESS**

 **ROUND ROBIN**

 **ADJOURNMENT**

 **NEXT REGULAR MEETING DATE – OCTOBER 28 AT 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM**