

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JUNE 24, 2020

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

WILSONVILLE PUBLIC LIBRARY BOARD: Megan Chuinard, Chair; Yasmin Ismail, Vice Chair; Caroline Berry; Richard Dougall; Miriam Pinoli; Olivia Jensen, Youth Representative

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF FEBRUARY 26, 2020

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
 - **Projects During Closure**
 - **Re-entry for Users**
 - **LINCC Libraries Situations**
 - **Approved Budget**
- 3. Review Annual Calendar**
- 4. Election of officers (fiscal year 2021)**
- 5. Strategic Plan**
 - **Set Aside. Monthly Contact with Stu**
- 6. Policies and Procedures**
 - **Re-entry policies:**
 - **Masks required**
 - **Users obvious illness**
- 7. Library Boards Comment to City Council**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – JULY 22 AT 6:30 P.M. AT THE LIBRARY