**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**