

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JULY 22, 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 JUNE 24, 2020

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Strategic Plan**
- 4. FY21 work plan presentation**
- 5. Election of officers (fiscal year 2021)**
- 6. Virtual Library Tour**
- 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 – AUGUST 26 AT 6:30 P.M. AT THE LIBRARY