

LIBRARY BOARD

Library's Downstairs Meeting Room- 235 E. Gladys Ave

June 26, 2024 at 5:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. READING OF MINUTES
 - **A.** May 22, 2024
- 3. PUBLIC COMMENT
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
- 6. LIBRARIANS REPORT
 - **A.** Directors Report
- 7. OTHER MATTERS TO COME BEFORE THE BOARD

A. BY-LAWS OF THE LIBRARY ADVISORY BOARD

Article IV

Officers

Section 1. Officers of the Library Board shall be a chair and a vice-chair.

Section 2. Officers shall be elected at the July meeting of the Library Board, which shall be the annual meeting, and shall take office immediately.

- 8. NEXT MEETING
 - **A.** July 24, 2024
- 9. ADJOURN

** AMERICANS WITH DISABILITIES ACT NOTICE**

Please contact Hermiston City Hall, 180 NE 2nd Street, Hermiston, OR 97838 (Phone No. 541-567-5521) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TTY and TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900 or 711.