



# LIBRARY BOARD

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

*Where Life is Sweet*

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February 28, 2024 at 5:00 PM

## AGENDA

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1. **CALL TO ORDER**
2. **READING OF MINUTES**
  - A. January 24, 2024
3. **PUBLIC COMMENT**
4. **UNFINISHED BUSINESS**
  - A. Policy Update - Technology and Internet Access
5. **NEW BUSINESS**
6. **LIBRARIANS REPORT**
  - A. Director's Report
  - B. Oregon Community Foundation Endowment Statement
7. **OTHER MATTERS TO COME BEFORE THE BOARD**
8. **NEXT MEETING**
  - A. March 27, 2024
9. **ADJOURN**

**\*\* AMERICANS WITH DISABILITIES ACT NOTICE\*\***

Please contact Hermiston City Hall, 235 E Gladys Ave, 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.