



LIBRARY BOARD

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

Where Life is Sweet

May 24, 2023 at 5:00 PM

AGENDA

1. **CALL TO ORDER**
2. **READING OF MINUTES**
 - A. January 25, 2023
 - B. February 22, 2023
 - C. March 29, 2023
 - D. April 26, 2023
3. **PUBLIC COMMENT**
4. **UNFINISHED BUSINESS**
 - A. Review of Collection Development Policy
5. **NEW BUSINESS**
 - A. Rules of Conduct
 - B. Adjustment of June meeting date
6. **LIBRARIANS REPORT**
 - A. Directors Report May 2023
7. **OTHER MATTERS TO COME BEFORE THE BOARD**
8. **NEXT MEETING**
 - A. June
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.