



LIBRARY BOARD

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

Where Life is Sweet

January 24, 2024 at 5:00 PM

AGENDA

1. **CALL TO ORDER**
2. **READING OF MINUTES**
 - A. November 29, 2023
3. **PUBLIC COMMENT**
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - A. Policy Update - Technology and Internet Access
6. **LIBRARIANS REPORT**
 - A. January Directors Report
 - B. 2024 2nd Quarter Statistics
7. **OTHER MATTERS TO COME BEFORE THE BOARD**
8. **NEXT MEETING**
 - A. February 28, 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.