

LIBRARY BOARD

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

June 27, 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
 - **E.** May 24, 2023
- 3. PUBLIC COMMENT
- 4. UNFINISHED BUSINESS
 - A. Collection Development Policy
- 5. NEW BUSINESS
 - A. Rules of Conduct
- 6. LIBRARIANS REPORT
 - A. June Report
- 7. OTHER MATTERS TO COME BEFORE THE BOARD
- 8. NEXT MEETING
 - **A.** July 26, 2023
- 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.