

# HERMISTON LIBRARY BOARD

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Regular Meeting

February 22, 2023

## **1. CALL TO ORDER**

A quorum was not formed. At 5:15 Lori Davis was present, also present were Maria Duron, City Council liaison and Heavenly Coleman, Youth Councilmember, and Mark Rose Library Director.

Those present discussed the director's library background, the advisory nature of the board, and policies to be considered by the board.

## **2. READING OF MINUTES**

A. Minutes, January 25, 2023

## **3. PUBLIC COMMENT**

## **4. NEW BUSINESS**

A. Review of Collection Development Policy

## **5. UNFINISHED BUSINESS**

## **6. LIBRARIANS REPORT**

## **7. OTHER MATTERS TO COME BEFORE THE BOARD**

## **8. NEXT MEETING**

A. March 29, 2023

## **9. ADJOURN**