

HERMISTON LIBRARY BOARD

Regular Meeting

April 26, 2023

1. CALL TO ORDER

A quorum was not formed. At 5:15 Lori Davis and Lisa Depew were present, and Mark Rose Library Director.

Those present discussed the unusual winter weather at the Portland International Airport that Lisa experienced.

2. READING OF MINUTES

- A. Minutes, January 25, 2023
- B. February 22, 2023
- C. March 29, 2023

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Review of Collection Development Policy

5. NEW BUSINESS

- A. Rules of Conduct

6. LIBRARIANS REPORT

- A. Quarterly Statistical Report
- B. Directors Report April 2023

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

- A. May 24, 2023

9. ADJOURN