# HERMISTON LIBRARY BOARD

Regular Meeting May 24, 2023

## 1. CALL TO ORDER

A quorum was not expected the meeting was cancelled.

## 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