

# ST. HELENS PUBLIC LIBRARY BOARD MEETING

Monday, August 11, 2025 at 7:15 PM Virtually over Zoom (details below)

## **AGENDA**

## **CALL TO ORDER**

**VISITOR COMMENTS** *Limited to three (3) minutes per speaker.* 

## **APPROVAL OF MINUTES**

- 1. Approve Regular Meeting Minutes of June 9, 2025
- 2. Approve Special Meeting Minutes of June 9, 2025

### **OLD BUSINESS**

- 3. Strategic Plan Subcommittee report
- 4. Makerspace Fundraising Subcommittee report

### **NEW BUSINESS**

- 5. Approve Board Member Terms
- 6. Prospective Board Member Interviews

LIBRARY DIRECTOR REPORT

**COUNCIL LIASON REPORT** 

**OTHER BUSINESS** 

**SUMMARIZE ACTION ITEMS** 

**ADJOURNMENT** 

VIRTUAL MEETING DETAILS

https://us02web.zoom.us/j/88356970914?pwd=oDwVl2viumacaD9e6xQz2q2T6wUb5r.1

Meeting ID: 883 5697 0914 Passcode: 685504

The meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired, for a digital device to access a virtual meeting, or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting the St. Helens Public Library at 503-397-4544.

Be a part of the vision and get involved...volunteer for a City Board or Commission! For more information or for an application, go to www.sthelensoregon.gov or call 503-366-8217.