

# LIBRARY BOARD AGENDA

August 28, 2024 at 6:30 PM

Wilsonville Public Library

### PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: https://us02web.zoom.us/j/82535883540

## TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the Library: <u>muldoon@wilsonvillelibrary.orq</u> or 503-570-1593 Individuals may submit comments by 12:00 PM on the day before the meeting date via email to the address above, or may mail written comments to: Wilsonville Library 8200 SW Wilsonville Road, Wilsonville, OR 97070

### CALL TO ORDER

1. Roll Call

#### CONSENT AGENDA

2. Approval of Minutes: 07.24.2024

### **ONGOING BUSINESS / CALENDAR ITEMS**

- 3. Director's Report
- 4. Policies and Procedures
- 5. OLA Membership Renewal
- 6. Banned Book Week
- 7. Year End Budget Review
- 8. LDAC
- 9. Friends of the Library Report
- 10. Library Foundation Report

#### **NEW BUSINESS**

#### **ROUND ROBIN**

Library Board August 28, 2024

# ADJOURN

# NEXT MEETING

Wednesday, September 25, 2024 6:30 PM

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Molly Muldoon, Administrative Assistant at 503-570-1593 or <u>Muldoon@wilsonvillelibrary.org</u>: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1593.