

# LIBRARY BOARD AGENDA

June 26, 2024 at 6:30 PM

Wilsonville Public Library

## PARTICIPANTS MAY ATTEND THE MEETING AT:

Library, 8200 SW Wilsonville Road, Wilsonville, Oregon Zoom: https://us02web.zoom.us/j/82535883540

## TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Molly Muldoon: <u>Muldoon@wilsonvillelibrary.org</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: Molly Muldoon - Wilsonville Library 8200 SW Wilsonville Road, Wilsonville, OR 97070

## CALL TO ORDER

1. Roll Call

## **CONSENT AGENDA**

2. Approval of Minutes: 05.22.2024

## **ONGOING BUSINESS / CALENDAR ITEMS**

- 3. Director's Report
- 4. LDAC
- 5. Bingo Card Updates and Insights
- 6. Review Annual Calendar
- 7. Strategic Plan
- 8. Friends of the Library Report
- 9. Library Foundation Report

#### **NEW BUSINESS**

#### ROUND ROBIN

ADJOURN Library Board June 26, 2024

## NEXT MEETING

Wednesday, July 24, 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.