



LIBRARY BOARD AGENDA

January 22, 2025 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/82896702617>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the Library:

LB@wilsonvillelibrary.org 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: 10.23.2024

ONGOING BUSINESS / CALENDAR ITEMS

3. Director's Report
4. Budget: FY25 Half Year Update and FY26 Initial Discussion
5. Policies and Procedures
6. Workplans/Goals
7. Anniversary of the Library 43rd! (February 14, 1982)
8. Annual Library Report
9. Friends of the Library Report
10. Library Foundation Report

NEW BUSINESS

ROUND ROBIN

**Library Board
January 22, 2025**

ADJOURN

NEXT MEETING

Wednesday, February 26, 2025 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 Muldoon@wilsonvillelibrary.org: 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.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1593.