



## LIBRARY BOARD AGENDA

December 07, 2022 at 6:30 PM

Wilsonville Public Library

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**PARTICIPANTS MAY ATTEND THE MEETING AT:**

Library, 8200 SW Wilsonville Road, Wilsonville, Oregon

Zoom: <https://us02web.zoom.us/j/87143019462>

**TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:**

Register with Molly Muldoon:

[Muldoon@ci.wilsonville.or.us](mailto:Muldoon@ci.wilsonville.or.us) 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 City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

**CALL TO ORDER**

1. Roll Call

**APPROVAL OF MINUTES OF OCTOBER 26, 2022**

**ONGOING BUSINESS / CALENDAR ITEMS**

2. Youth Services Report
3. Librarian's Report
4. Policies and Procedures
5. FY24 Goals and Objectives Discussion
6. FY24 Budget Discussion
7. Strategic Plan
8. LDAC Report
9. Friends of the Library Report
10. Library Foundation Report

**NEW BUSINESS**

**ROUND ROBIN**

Library Board  
December 07, 2022

## **ADJOURN**

### **NEXT MEETING**

Wednesday, January 25, 2023 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](mailto: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.*