



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:

muldoon@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: 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

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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 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.

Wilsonville Public Library
Community Bulletin Board Policy
Approved September 23, 2015

As part of its mission to be a focal point for community information, the Wilsonville Public Library provides the Community Bulletin Board and distribution rack for passive display of material. This area is intended to provide access to the following types of material:

- City of Wilsonville and other government notices;
- Notices and publications from non-profit organizations;
- Local school or college information and catalogs;
- Non-partisan political information; and
- Free publications with editorial content (newspapers, magazines, etc).

It is not intended for distribution of:

- Strictly commercial material (i.e., sales catalogs, for sale notices, etc.);
- Partisan political material (i.e., 'vote for ... ', petitions, etc.);
- Postings by individuals; and
- Postings larger than 11" X 17" or publications larger than 17" X 22".

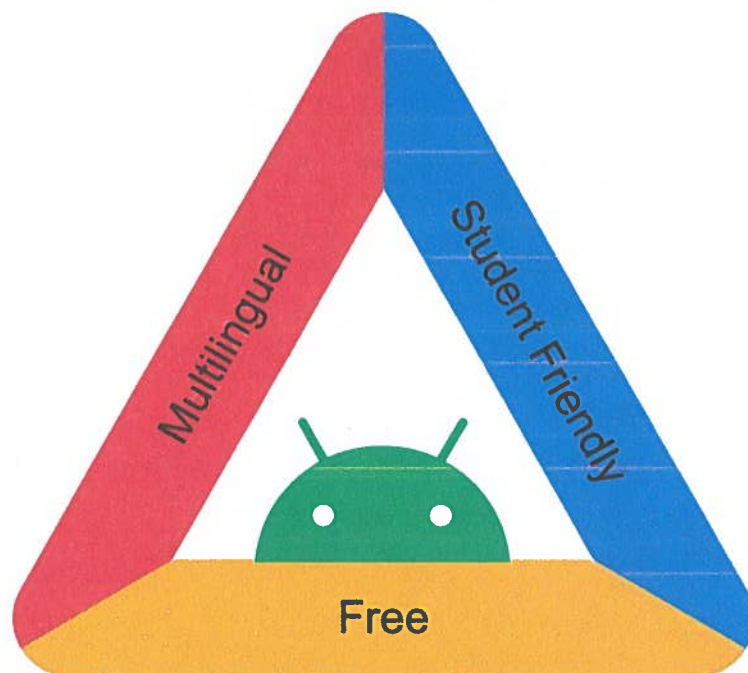
All material must meet the guidelines established and must be approved by staff for posting or distribution. Items not approved may be discarded.

Limited space to post notices and distribute free publications shall be allocated to organizations based upon the following order of priority, and publications from lower priority organizations may be removed to make room for publications from higher priority organizations:

1. City of Wilsonville Agencies
2. Groups conducting business for or whose missions are to directly benefit City services (i.e., Citizen Advisory Committees, the Wilsonville Friends of the Library, the Wilsonville Public Library Foundation, etc.)
3. Other public agencies, schools and colleges
4. Non profit groups having 501C status under the IRS Code engaged in business within the City of Wilsonville
5. Individuals or groups sponsored by groups identified in 4, above.
6. Sponsors of events that further City of Wilsonville goals and objectives.
7. Sponsors of events that provides services that the City of Wilsonville would otherwise provide.
8. Non-City of Wilsonville non-profit (510C status) groups.
9. Commercial organizations distributing free publications.

Within the above guidelines the Library will not limit material based on viewpoint, beliefs, or affiliations; and posting or distribution of material does not indicate Library endorsement.

Triangle problems?



Trisolve

Triangle Geometry Solver



Gratis
Безкоштовно
Бесплатно
自由的
무료
חינם
Frei
Gratis
Gratuit
Free On Google Play



<https://play.google.com/store/apps/details?id=com.bessermt.trisolve>



Department: 50 - Library
Reporting Month: June FY 2024

		Current Year Budget	June FY 2024 Actuals	Year to Date Actuals	Remaining Balance	% Used
Revenues						
Intergovernmental						
11050115	334001	5,048	-	5,010	38	99%
11050000	338002	1,509,125	106,054	1,788,896	(279,771)	119%
Total Intergovernmental		\$ 1,514,173	\$ 106,054	\$ 1,793,906	\$ (279,733)	118%
Charges for Service						
11050000	345008	6,400	278	11,474	(5,074)	179%
11050000	345009	300	-	111	189	37%
11050000	345010	5,000	374	5,707	(707)	114%
11050000	345011	1,500	-	1,425	75	95%
11050000	345012	3,500	50	2,048	1,452	59%
11050000	345013	3,000	265	4,900	(1,900)	163%
11050000	345014	500	-	20	480	4%
Total Charges for Service		\$ 20,200	\$ 968	\$ 25,685	\$ (5,485)	127%
Other						
11050000	385001	1,000	120	2,114	(1,114)	211%
11050117	385002	29,450	-	14,007	15,443	48%
11050120	385003	22,200	-	16,953	5,247	76%
11050000	389000	800	94	1,077	(277)	135%
Total Other		\$ 53,450	\$ 215	\$ 34,151	\$ 19,299	64%
TOTAL REVENUES		\$ 1,587,823	\$ 107,236	\$ 1,853,742	\$ (265,919)	117%
Expenditures						
Personnel Services						
11050000	411*	1,256,210	151,220	1,296,014	(39,804)	103%
11050000	412*	728,300	92,897	731,994	(3,694)	101%
Total Personnel Services		\$ 1,984,510	\$ 244,117	\$ 2,028,008	\$ (43,498)	102%
Materials & Services						
11050000	430001	26,000	691	24,820	1,180	95%
11050000	430002	100	-	62	38	62%
11050000	430003	14,000	22	2,850	11,150	20%
11050117	430003	-	-	2,130	(2,130)	-
11050120	430003	-	148	1,223	(1,223)	-
11050000	430004	2,500	-	678	1,822	27%
11050000	430005	8,000	253	3,635	4,365	45%
11050000	431099	2,000	906	2,004	(4)	100%
11050000	432001	63,000	2,307	63,903	(903)	101%
11050117	432001	4,000	-	4,000	-	100%
11050120	432001	2,000	-	2,407	(407)	120%
11050121	432001	250	-	-	250	0%
11050000	432002	38,000	1,404	34,407	3,593	91%
11050117	432002	1,500	-	1,500	-	100%
11050120	432002	3,000	-	3,000	-	100%
11050121	432002	250	-	493	(243)	197%
11050000	432003	9,000	656	9,844	(844)	109%
11050000	432004	23,000	1,092	21,796	1,204	95%
11050117	432004	1,000	-	2,144	(1,144)	214%
11050121	432004	500	-	-	500	0%
11050000	432005	5,500	-	1,366	4,134	25%
11050000	432006	33,000	-	38,042	(5,042)	115%
11050000	432007	34,000	-	29,453	4,547	87%
11050000	435002	42,910	6,346	32,335	10,575	75%
11050000	435008	7,890	115	7,625	265	97%
11050000	435010	28,150	2,796	24,857	3,293	88%
11050000	435011	2,520	187	2,114	406	84%
11050000	435012	340	17	200	140	59%
11050000	435013	14,910	1,308	15,646	(736)	105%
11050000	435014	4,680	321	3,856	824	82%
11050000	435020	3,820	564	3,125	695	82%
11050000	435030	3,730	249	2,163	1,567	58%
11050000	435031	950	195	1,026	(76)	108%
11050000	440009	5,000	231	4,745	255	95%
11050000	440023	4,200	-	3,884	316	92%
11050000	440026	1,000	-	-	1,000	0%
11050000	441028	5,000	-	4,272	728	85%
11050000	442051	18,900	-	18,777	123	99%
11050000	443021	2,000	-	2,684	(684)	134%
11050115	443021	5,048	50	4,965	83	98%
11050117	443021	4,450	57	1,317	3,133	30%
11050120	443021	-	-	150	(150)	-



Department: 50 - Library
 Reporting Month: June FY 2024

			Current Year Budget	June FY 2024 Actuals	Year to Date Actuals	Remaining Balance	% Used
11050000	443022	Summer Programs	1,000	-	-	1,000	0%
11050117	443022	Summer Programs - Friend's	14,000	2,185	12,585	1,415	90%
11050120	443022	Summer Programs - Foundation	6,200	-	300	5,900	5%
11050000	443023	Adult Programs	1,500	-	251	1,249	17%
11050117	443023	Adult Programs - Friend's	2,000	-	945	1,055	47%
11050120	443023	Adult Programs - Foundation	4,000	175	4,434	(434)	111%
11050000	443024	Child & Teen Programs	1,500	-	1,871	(371)	125%
11050117	443024	Child & Teen Programs - Friend's	2,500	85	2,336	164	93%
11050120	443024	Child & Teen Programs - Foundation	2,000	-	3,281	(1,281)	164%
11050000	443025	Outreach Programs	1,500	-	1,168	332	78%
11050120	443025	Outreach Programs - Foundation	5,000	509	3,181	1,819	64%
11050000	444003	Educ/Training/Travel	15,500	58	11,756	3,744	76%
11050000	444004	Mileage & Vehicle Expenses	1,250	-	1,661	(411)	133%
11050000	444005	Safety and Health	100	-	500	(400)	500%
11050000	445004	Fees and Dues	3,000	-	1,655	1,345	55%
11050000	449001	Bank Charges	2,310	113	1,520	790	66%
		Total Materials & Services	\$ 489,458	\$ 23,039	\$ 430,942	\$ 58,516	88%
		Capital Outlay					
11050000	450700	Machinery & Equipment	20,000	-	17,105	2,895	86%
		Total Capital Outlay	\$ 20,000	\$ -	\$ 17,105	\$ 2,895	86%
		TOTAL EXPENDITURES	\$ 2,493,968	\$ 267,156	\$ 2,476,055	\$ 17,913	99%