



## LIBRARY BOARD AGENDA

June 25, 2025 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/82896702617>

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

Register with the Library:

[LB@wilsonvillelibrary.org](mailto: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: 05.28.2025

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

3. New Member Introductions and Photo
4. Election of Officers for FY26
5. Director's Report
6. [Review Annual Calendar](#)
7. Friends of the Library Report
8. Library Foundation Report

### **NEW BUSINESS**

### **ROUND ROBIN**

### **ADJOURN**

## **NEXT MEETING**

Weekday, Month DD, 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 Haley Spaeth, Administrative Assistant at 503-570-1593 or [hspaeth@wilsonvillelibrary.org](mailto:hspaeth@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.*

## LIBRARY BOARD CALENDAR 2026-24

JULY  TENTATIVE CANCEL	AUGUST  <ul style="list-style-type: none"> <li>· OLA membership renewal</li> <li>· Year End Budget Review</li> <li>· Policies and Procedures</li> <li>· ALA Standards Review</li> <li>· LDAC Updates</li> </ul>	SEPTEMBER  <ul style="list-style-type: none"> <li>· Staff Visitor</li> <li>· SRP Review</li> <li>· Banned Book Week</li> </ul>
OCTOBER  <ul style="list-style-type: none"> <li>· LDAC Updates</li> <li>· LINCC Updates</li> <li>· New Bingo Card</li> </ul>	NOVEMBER NO MEETING	DECEMBER (MEET FIRST WEEK)  <ul style="list-style-type: none"> <li>· Initial FY27 Budget Discussion</li> <li>· Work plans/Goals</li> </ul>
JANUARY (In Person)  <ul style="list-style-type: none"> <li>· FY26 Budget Half Year Update</li> <li>· Anniversary of Library 44th! (February 14, 1982)</li> <li>· Annual Library Report</li> </ul>	FEBRUARY  <ul style="list-style-type: none"> <li>· Annual Board Report Card</li> <li>· Strategic Plan</li> <li>· State Standards Review</li> <li>· OLA Interest Check</li> </ul>	MARCH  <ul style="list-style-type: none"> <li>· Staff visitor</li> <li>· Review FY27 Budget</li> <li>· Review/Evaluate Board functioning</li> </ul>
APRIL  <ul style="list-style-type: none"> <li>· New Strategic Plan Discussion</li> </ul>	MAY  <ul style="list-style-type: none"> <li>· Policies and Procedures</li> <li>· City Budget Committee meetings</li> <li>· SRP Overview</li> </ul>	JUNE  <ul style="list-style-type: none"> <li>· Review annual calendar</li> <li>· Strategic Plan</li> <li>· Policies and Procedures</li> </ul>