

LIBRARY BOARD AGENDA

December 07, 2022 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/87143019462

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Molly Muldoon: <u>Muldoon@ci.wilsonville.or.us</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 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

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 <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.

Library Service or Material Statement of Concern

The Director of the Wilsonville Public Library is responsible for the selection of materials for the Library. Patrons may use this form to express concern about library programs and services or material owned by the Library. The Library Director and appropriate staff will review the concern, and with the advice of the Library Board, take appropriate action. Decisions of the Library Director may be appealed in writing to the Library Board. The decision of the Library Board may be appealed in writing to the City Council.

Please help us understand your concern by filling out the form below (please use the back of this form or a separate sheet as necessary), and either return it to the circulation desk, or mail it to: Library Director, Wilsonville Public Library, 8200 SW Wilsonville Rd., Wilsonville, OR, 97070. You should expect to hear from the Library Director within 10 business days after receipt to clarify your concerns and discuss the process, and the Library Director should notify you of her decision within 21 business days.

Name		Date	
Address	City	State	Zip
Phone	E-mail		
Do you represent yourself?_	An organization?		
1. Item on which you a	re commenting (Please check all th	nat apply):	
BookMaga	zineVideo/DVD		
Audio Recording	ngMagazine/NewspaperLibrary Program		gram
Electronic Resource	(Please Specify)		
Other			
Title	Author/Producer		

- 2. What brought this item to your attention?
- 3. Have you examined the entire item? If not, what sections did you review?
- 4. What concerns you about the item?
- 5. Are there item(s) you suggest to provide additional information and/or other viewpoints on this topic?
- 6. What do you feel would be a satisfactory resolution to your concern?

Item 4.