West Linn Public Library

MEETING NOTICE

Library Advisory Board

Tuesday, February 20, 2024 at 5:00 PM Community Room at the Library Public Link: <u>https://us02web.zoom.us/j/85063732674</u>

The mission of the West Linn Public Library is to: engage, connect and inspire our community and to be a resource for information, knowledge, and artistic and literary expression, providing the best in traditional services, new technologies and innovative programs.

- 1. Call to Order
- 2. Public Comments
- 3. Review and Approval of Minutes: 10-17-23
- 4. Agenda Review

5. Library Leadership Updates:

Doug Erickson, *Library & Community Services Director* Sarah Flathman, *Assistant Library Director* Rebecca Mayer, *Library Manager*

- Library Staff Introduction
- Library District Advisory Board and Library Master IGA
- Proposal for Quarterly Meeting Schedule
- Public School & Library Partnership

6. Foundation Update

7. Board Comments

8. Adjournment

Next Regularly Scheduled Meeting: Tuesday, April 16 at 5:00 pm

The Library Advisory Board will be conducted in a hybrid format with some members, staff, presenters, and members of the public attending remotely and others attending in person.

- 1. To attend and/or speak in person, please come to the Community Room at the West Linn Public Library (1595 Burns St). The meeting location is accessible to persons with disabilities.
- 2. To speak virtually during the public comments portion of the meeting, please submit a request on our <u>website</u> before 4:00 pm on the day of the meeting.
- 3. Attendees are asked to follow the <u>Guidelines for Civil Discourse</u>.
- 4. To simply join and listen to a meeting, please use the Zoom link posted at the top of the agenda. This will be a livestream and viewers will not be able to comment.
- 5. For special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331 or TDD 503-657-7845.