Dec 6, 2022

5:30 – 7:00 PM virtual Or the Jesse Main Room

Minute taker Linda

1. Call to Order /Changes in the Agenda
2. Welcome to in-coming Board members
3. Business from the Audience
4. Approval of Nov 1, 2022 minutes
5. Communications
6. Library Director Report (sent ahead)

* Any additions
* Any discussion

1. Unfinished Business:

* Community survey stats– infographic review – new text
* Minute takers for next few months
  + December – Linda; January – Heather
* Film & Video Policy update to review

1. New Business:

* Chair and vice chair nominees
* Strategic Planning Committee update: Ralene and Heather
* Idea to develop Board goals for 2023
* Proselytizing bookmarks found in library materials

1. Announcements
2. Action items

Next meeting, January 3, 2022

Tabled:

* Oregon Passport Program
* Public Library Standards: update and review

Meeting invite:

Topic: Library Advisory Board December 6 Meeting

Time: Dec 2, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81696449636?pwd=d0ZuU1o0dUxIdW5xcWFucURxUGhZZz09>

Meeting ID: 816 9644 9636

Passcode: 811813

One tap mobile

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