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LIBRARY COMMISSION MEETING

Wednesday, September 14, 2022
Forest Grove Library, 2114 Pacific Avenue,
Rogers Room & Zoom Meeting
(See Instructions Below)

Join Zoom Meeting:

<https://us06web.zoom.us/j/89477746752?pwd=Mjg4ODFsYUpCamY4OGRPNnBoUlkyQT09>

Meeting ID: 894 7774 6752 Passcode: 098001

Pamela Bailey, Chair

Kathleen Poulsen, Vice Chair
Elizabeth Beechwood
Kirsten Beier
Valyrie Ingram

Morgan Knapp
Hattie Krebsbach
Sam Ruder, Student Advisor
Mayor Peter Truax, Council Liaison

A. Call to Order: 6:30 PM

B. Public Comment: Anyone wishing to speak on an item not on the agenda or on the agenda may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by [3 p.m.] on the day of the meeting to cwinters@forestgrove-or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

C. Consent Agenda

1. *Approve Library Commission meeting minutes of August 10, 2022*

D. Additions/Deletions

E. Discussion/Decision Items

- *Library planning*

F. B/C Communications

G. Staff Communications

1. *Director's report: IMLS grant; Welcoming Libraries; Teen Space; Cooling Center; new hours; Storytime; Summer Reading; Casa Amparo project*
2. *Friends and Foundation reports*

H. Council Liaison Report

I. Announcement of Next Meeting

J. Adjournment: 8:00 PM

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*