



A place where families and businesses thrive.

LIBRARY COMMISSION MEETING

Wednesday, November 9, 2022

6:30 PM

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/81697769836?pwd=bGVjWnM2ZXo3RHZlWGJyaVplbXhFUT09>

Meeting ID: 879 9327 1925

Passcode:

816 9776 9836

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 and October 11, 2022*

D. Additions/Deletions

E. Staff Communications

1. *Carolina Velazquez, Youth Service Librarian: Program update*
2. *Director's report: Council presentation; City Hall relocation; This is Kalapuyan Land; statistics; Holiday in the Grove*
3. *Friends and Foundation reports*

F. Discussion/Decision Items

- *Library Planning*
- *Council Liaison departure*

G. B/C Communications

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.*