



*A place where families and businesses thrive.*

# LIBRARY COMMISSION MEETING

Wednesday, January 11, 2023

6:30 PM

Forest Grove Library, 2114 Pacific Avenue,  
Rogers Room & Zoom Meeting

(See Instructions Below)

[Join Zoom meeting:](#)

<https://us06web.zoom.us/j/83376998020?pwd=WVNyZ2NHbjA2SmZERjg3ZXRVQzN4Zz09>

Meeting ID: 833 7699 8020

Passcode: 861126

|                                     |  |                         |
|-------------------------------------|--|-------------------------|
| <b>Pamela Bailey, Chair</b>         |  |                         |
| <b>Kathleen Poulsen, Vice Chair</b> |  | <b>Morgan Knapp</b>     |
| <b>Elizabeth Beechwood</b>          |  | <b>Hattie Krebsbach</b> |
| <b>Kirsten Beier</b>                |  |                         |
| <b>Valyrie Ingram</b>               | <b>Mariana Valenzuela, Council Liaison</b> |                         |

**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](mailto: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 December 14, 2022*

**D. Additions/Deletions**

**E. Election of Officers**

**F. Staff Communications**

- 1. Director's report*
- 2. Friends and Foundation reports*

**G. Discussion/Decision Items**

- Annual Commission goal setting retreat*
- W.C.C.L.S update*
- Library Planning*

**H. B/C Communications**

**I. Council Liaison Report**

**J. Announcement of Next Meeting**

**K. 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](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48-hours in advance of the meeting.*