



*A place where families and businesses thrive.*

# LIBRARY COMMISSION MEETING

Wednesday, February 1, 2023

6:00 PM

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

(See Instructions Below)

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<https://us06web.zoom.us/j/85146624995?pwd=RHVYTnR2RXpFSEZ6UzNDTW12QnFCQT09>

Meeting ID: 851 4662 4995

Passcode: 838796

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

**A. Call to Order:** 6:00PM

**B. Recognition of Outgoing Chair,** Pam Bailey

**C. 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 January 11, 2023*

**D. Additions/Deletions**

**F. Staff Communications**

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

**G. Discussion/Decision Items**

- *Goal Setting. Review of 2022 goals & set goals for 2023.*

- *How we will provide library service in the future - what is the commission's role, how can we contribute? Review staff "assumptions".*
- *Event schedule for 2023: library appreciation, gathering of the groups, set meeting schedule for the rest of the year.*

#### **H. B/C Communications**

#### **I. Council Liaison Report**

#### **J. Announcement of Next Meeting**

#### **K. Adjournment: 8:30PM**

**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.*