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LIBRARY COMMISSION MEETING

Wednesday, April, 12, 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/83420125703?pwd=OU5TYjYzTnNNM3U1NHNhcXpYalYrZz09>

Meeting ID: 834 2012 5703

Passcode: 717777

Morgan Knapp, Chair		
Valyrie Ingram, Vice Chair		Kirsten Beier
Pamela Bailey		
Elizabeth Beechwood		Hattie Krebsbach
Kathleen Poulsen		
		Mariana Valenzuela, 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 March 8,2023*

D. Additions/Deletions

F. Staff Communications

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

G. Discussion/Decision Items

- *Gathering of the Groups*
- *National Library Week*
- *2023-24 Goals*

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, 503-992-3235, at least 48-hours in advance of the meeting.*