



*A place where families and businesses thrive.*

# LIBRARY COMMISSION MEETING

Wednesday, June 26

6:30 PM

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

[Join Zoom meeting:](#)

<https://us06web.zoom.us/j/88988037483?pwd=Y2dsNFRGM0VxK1FXQ0FBcVpoQ09sZz09>

Meeting ID: 889 8803 7483

Passcode: 702231

<b>Morgan Knapp, Chair</b>		
<b>Valyrie Ingram, Vice Chair</b>		<b>Kirsten Beier</b>
<b>Pamela Bailey</b>		
<b>Elizabeth Beechwood</b>		<b>Hattie Krebsbach</b>
<b>Kathleen Poulsen</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 May 10, 2023*

**D. Additions/Deletions**

**F. Staff Communications**

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

**G. Discussion/Decision Item**

- 2023-24 Goal review*
- Materials Selection policy review*
- Display Policy review*

**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.*