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LIBRARY COMMISSION MEETING

Wednesday, September 13, 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/86447587480?pwd=Nk1vbXhpa1dUcU1lR29zQ0g3Tzhudz09>

Meeting ID: 864 4758 7480

Passcode: 196974

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 August 16, 2023*

D. Additions/Deletions

F. Staff Communications

1. *Director's report: WCCLS; Summer Reading; Supervisor recruitment; Org chart*
2. *Friends and Foundation report*

G. Discussion/Decision Items

- *2023-24 Goal review*
- *Banned Book Week*
- *Materials Selection policy review*
- *Display and Circulation 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, 503-992-3235, at least 48-hours in advance of the meeting.*