



LIBRARY COMMISSION MEETING

Tuesday, February 20, 2024

Forest Grove Library, Rogers Room

Kynah Atwood
Pamela Baile
Kirsten Beier
Greathouse

Hattie Krebsbach
Kathleen Poulsen
Colleen Winters, Staff Liaison Susan
Mariana Valenzuela, Council Liaison

Zoom Webinar:

Link: <https://us06web.zoom.us/j/81662364782?pwd=rqsbalgm4cPIkXn5BMpe5KugllSAAJ.1>

Meeting ID: 816 6236 4782

Passcode: 918121

A. Call to Order

1. Roll Call

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** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commissioners who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Approve Library Commission Meeting minutes of January 10, 2024

D. Additions/Deletions

E. Staff Communications

- 1.

- Director's Report: WCCLA, Library Van, Inclement Weather Policy, ARPA Projects, Staff Recruitment.
- Friend's Report
- Foundation Report

F. Discussion/Decision Items

1.

- 2023-24 Goal Review
- 2024-25 Goal Review

G. Commission Communications

H. Council Liaison Report

I. Announcement of Next Meeting

J. Adjournment

Americans with Disabilities Act (ADA) Notice: 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, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-hours in advance of the meeting.