

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: JANUARY 26, 2021**

**TIME/PLACE: 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM**

**WILSONVILLE PUBLIC LIBRARY BOARD: Rich Dougall, Chair; Yasmin Ismail, Vice Chair; Miriam Pinoli; Joseph Mallet; Megan Chuinard; Olivia Jensen, Youth Representative**

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF DECEMBER 1, 2021**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Strategic Plan**
- 4. FY23 Budget**
- 5. Anniversary of Library 40<sup>th</sup>! (February 14, 1982)**
- 6. Friends of the Library Report**
- 7. Library Foundation Report**

**NEW BUSINESS**

**ROUND ROBIN**

**ADJOURNMENT**

**NEXT REGULAR MEETING DATE – FEBRUARY 23 AT 6:30 P.M. AT THE LIBRARY & ONLINE VIA ZOOM**