

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: SEPTEMBER 29, 2021**

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

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

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF AUGUST 25, 2021**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. Strategic Plan**
- 4. Election of officers (fiscal year 2022)**
- 5. Policies and Procedures**
- 6. Friends of the Library Report**
- 7. Library Foundation Report**

**NEW BUSINESS**

**ROUND ROBIN**

**ADJOURNMENT**

**NEXT REGULAR MEETING DATE – OCTOBER 27 AT 6:30 P.M. AT THE  
LIBRARY & ONLINE VIA ZOOM**