

1. Call to Order - Tyler Crook, Chair
  - A. Confirm this meeting is being recorded and will be made available on the Library YouTube channel
  - B. Attendance: When called on by Chair, please state "here" for the record:
    - a. Tyler Crook, Chair
    - b. Jennifer Eckels, Co-Chair
    - c. Kepola Napoleon
    - d. Emily Sims
    - e. Katherine "Kat" Ljungvist
    - f. Robyn Onstot, Willamina School District
    - g. Vacant, term expires 9/2025
    - h. Councilor Vickie Hernandez, City Council Liaison
    - i. Sarah Frost, Library Director
    - j. Richard Guscott, Library Clerk
  - C. Additions, Questions, or Changes to the Agenda
  - D. Approval of Meeting Minutes
    - a. February 20, 2024  
UPDATE: A formal motion to approve minutes of a previously held meeting is usually not necessary; approval can be handled by unanimous consent. The Chair should ask: "Are there any corrections to the minutes?" After all corrections have been offered, the Chair then asks: "Are there any further corrections?" If none are offered, then the Chair states: "There being no further corrections, the minutes stand approved as read [or as corrected]."
2. Presentations: none
3. Reports:
  - A. Library Director Report - Sarah Frost
    - Grant updates
    - Monthly Report for February 2024
    - upcoming planning
  - Library Board Member Reports
    - a. Tyler Crook - Chair
    - b. Kepola Napoleon - LOL
    - c. Robyn Onstot - WSD Liaison
    - d. Other: Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda
4. Continued Business: none

5. New Business:
  - A. Library Board Vacancy
  - B. Library Board Terms - review

**Current Library Board:**

NAME	Appointment	Current Term Start	Term End	Current Term
Jennifer Eckels	Partial 2023	September 2020	September 2024	partial
Katherine Ljungqvist	Partial 2023	September 2020	September 2024	partial
vacant	partial	September 2021	September 2025	partial
Tyler Crook	Full 2021	September 2021	September 2025	1st
Kepola Napoleon	Partial 2019	September 2021	September 2025	1st
Emily Sims	Full 2021	September 2021	September 2025	1st
Willamina School District	Partial 2021	September 2022	September 2026	ongoing

6. Future Business / Placeholders:
  - A. Computer Use / Internet Use / WIFI Use policy
  - B. Code of Conduct Policy
  
7. Public Input:
 

Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
  
8. Calendar:
  - A. April 14 – Author Visit: Cheryl Gill
  - B. April 16 – Library Board Meeting (sponsored by LOL)
  - C. April 24-27 – OLA Conference
  - D. May 1 – Author Visit: David Lewis, PhD (sponsored by LOL)
  - E. May 4 – Free Comic Book Day (sponsored by LOL)
  - F. May 1-28 – MNCH: Native Innovation
  - G. May – School Field Trips
  - H. Summer Reading Program June-August 2024

This meeting is available via Zoom:

<https://us02web.zoom.us/j/83318278575?pwd=elpQWVN3UE1VTC9jVWtVYnRrRDJxZz09>

Meeting ID: 833 1827 8575  
Passcode: 856771