

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 the 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. Cris Darr
 - g. Robyn Onstot, Willamina School District
 - 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. May 21, 2024

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: Teen Internships Summer 2024
Presentation: Tracy Dillon appreciation
3. Reports:
 - A. Library Director Report - Sarah Frost
-Monthly Report May 2024

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:
 - A. Photography and Video Recording Policy review/edits
 - B. Security Camera Policy review/edits

5. New Business:
 - A. Board Term vacancies
 recommended motion: I move to advertise for the 2 full term board positions that begin September 2024
 - B. Board member selection process
 - C. 2024-2025 Board Chair and Co-Chair roles

6. Future Business / Placeholders (2024-2025 Board Year):
 - A. Computer Use / Internet Use / WIFI Use policy
 - B. Code of Conduct Policy
 - C. Collection Development 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. 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

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
Cris Darr	Partial 2024	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