

1. **Regular Meeting – 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. Kepola Napoleon, Co-Chair
 - c. Emily Sims
 - d. Cris Darr
 - e. Rebecca Rice
 - f. Lainie Sowell
 - g. Robyn Onstot, Willamina School District
 - h. Mayor 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. October 15, 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. Presentation: None
3. Reports:
 - A. Library Director Report - Sarah Frost
 - B. 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
 - B. Security Camera Policy
 - C. Collection Development Policy
5. New Business:
 - A. none

6. Future Business / Placeholders (2024-2025 Board Year):
 - 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. Library Closure – Thanksgiving break: November 28-30
 - B. Library Board meeting: December – RECESS
 - C. Winter Celebration Youth Murder Mystery Program – Saturday, December 21 (library closed for program)
 - D. Library Closure – Winter break: December 24-January 1
 - E. Library Board meeting: January 21

This meeting is available via Zoom:

<https://us02web.zoom.us/j/84610667592?pwd=q2C9ytmxabJF0D8Jl96fDU7EQBt3PL.1>

Meeting ID: 846 1066 7592

Passcode: 143780

NAME	Appointment	Current Term Start	Term End	Current Term
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
Rebecca Rice	Full 2024	September 2024	September 2028	1 st
Lainie Sowell	Full 2024	September 2024	September 2028	1 st