

1. Call to Order – Tyler Crook, Chair
 - A. Confirm this meeting is being recorded.
 - B. Attendance: When called on by Tyler Crook, Chair please state “here” for the record:
 - a. Tyler Crook, Chair
 - b. Karla Johnson, Interim Library Director
 - c. Will Nelson, Co-Chair
 - d. Kepola Napoleon
 - e. Tracy Dillon
 - f. Emily Sims
 - g. Dave Buswell
 - h. Robyn Onstot, Willamina School District
 - i. Ila Skyberg, City Council Liaison
 - j. Other/Guests:
 - C. Additions/Questions or Changes to the Agenda
 - D. Approval of Meeting Minutes/Notes
 - a. May 17, 2022
Corrections or Discussion:
Motion:
Second:
To approve the meeting minutes as presented.
 - b. September 20, 2022
Corrections or Discussions:
Motion:
Second:
To approve the meeting minutes as presented.
2. Reports:
 - A. Interim Library Director Report – Karla Johnson
 - B. Library Board Member Reports –
Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
3. Unfinished Business:
 - A. New Library Facility
4. New Business:
5. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
6. Announcements/Calendar:
10/31 – Trunk or Treat
11/11-12 – Art Tour
7. Questions/Feedback/Adjournment:
 - A. Adjourn: Motion- Second- Time-