

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. Kepola Napoleon
    - c. Tracy Dillon
    - d. Emily Sims
    - e. Katherine “Kat” Ljungqvist
    - f. Jennifer Eckels
    - g. Robyn Onstot, Willamina School District
    - h. Councilor Hernandez, City Council Liaison
    - i. Sarah Frost, Library Director
    - j. Krystal Stevens, Deputy City Recorder
    - k. Other/Guests:
  - C. Additions/Questions or Changes to the Agenda
  - D. Approval of Meeting Minutes/Notes
    - a. November 15, 2022
    - b. January 17, 2023Corrections or Discussion:  
Motion:  
Second:  
To approve the meeting minutes as presented.
2. Reports:
  - A. Library Director Report – Sarah Frost
  - 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
  - C. Homelessness Response & Prevention
4. New Business:
  - A. Co-Chair
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:  
March 4-19: Sarah’s Vacation
7. Questions/Feedback/Adjournment:
  - A. Adjourn: Motion-                      Second-                      Time-