

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. Vickie Hernandez, City Council Liaison
    - j. Other/Guests:
  - C. Additions/Questions or Changes to the Agenda
  - D. Approval of Meeting Minutes/Notes
    - a. October 18, 2022  
Corrections or Discussion:  
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:
  - A. State Statistical Report
  - B. December Meeting Recess
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:
7. Questions/Feedback/Adjournment:
  - A. Adjourn: Motion-                      Second-                      Time-