

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. Jennifer Eckles, Co-Chair
 - c. Kepola Napoleon
 - d. Tracy Dillon
 - e. Emily Sims
 - f. Katherine “Kat” Ljungqvist
 - 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. March 21, 2023
Corrections or Discussion:
Motion:
Second:
To approve the meeting minutes as presented.
2. Presentations: none
3. 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.
4. Continued Business:
 - A. New Library Facility
 - B. Homelessness Response & Prevention
5. New Business:
 - A. Public Record Retention Process
 - B. 2022-2034 Budget
6. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
7. Announcements/Calendar:
8. Questions/Feedback/Adjournment:
 - A. Adjourn: Motion- Second- Time-