

1. 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 Chair, please state "here" for the record:
 - a. Tyler Crook, Chair
 - b. Jennifer Eckels, Co-Chair
 - c. Kepola Napoleon
 - d. Tracy Dillon
 - e. Emily Sims
 - f. Katherine "Kat" Ljungvist
 - g. Robyn Onstot, Willamina School District
 - h. Councilor Vickie Hernandez, City Council Liaison
 - i. Sarah Frost, Library Director
 - j. Krystal Stevens, Deputy City Recorder
 - C. Additions, Questions, or Changes to the Agenda
 - D. Approval of Meeting Minutes
 - a. June 20, 2023
Motion: Second:
Discussion:
Vote:
2. Presentations: none
3. Reports:
 - A. Library Director Report - Sarah Frost
West Valley Libraries, collaboration with Sheridan and CTGR
Summer Reading Program 2023
Community Kitchen
Library Youth Program Committee
Library Clerk position
 - B. Library Board Member Reports
 - a. Tyler Crook - Chair
 - b. Kepola Napoleon - 501c3 Friends
 - c. Tracy Dillon - CCRLS Rural Ley Member
 - d. Other: Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda
4. Continued Business:
 - A. Collection Development Policy Review - Tyler Crook
5. New Business:
 - A. Library Board Charter - Sarah Frost
 - B. October Meeting by Zoom Only option - Sarah Frost

- C. Library Code of Conduct - Sarah Frost
- D. Library Photography Policy - Sarah Frost

6. Public Input:

Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.

7. Calendar:

- A. September 20-23 - ARLS Conference
- B. October 9 - Library Closed, Indigenous Peoples Day
- C. October 10-27 - Sarah Frost, Vacation Time / Remote Work