- 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. Richard Guscott, Library Clerk
 - C. Additions, Questions, or Changes to the Agenda
 - D. Approval of Meeting Minutes
 - a. October 17, 2023

Motion: Second:

Discussion:

- Presentations: none
- 3. Reports:
 - A. Library Director Report Sarah Frost
 - -Grants:

OCF Grant - \$20,500 Internet & Technology Accessibility Improvement Project -

AWARDED

John Henry Eldred Jr Foundation - \$2,500 Youth Material (books, audio/video) – AWARDED

CLEL Mini Gaming Grant - \$500 – applied

Penguin Random House Grants for Small Libraries - \$1,000 – application in December

- -West Valley Libraries Newsletter
- -Willamina Elementary School Virtual Visit (December 20)
- -Winter Celebration
- -MNCH: Native Innovation coming May 2024

Library Board Member Reports

- a. Tyler Crook Chair
- b. Kepola Napoleon 501c3 Friends
- c. Tracy Dillon CCRLS Rural Ley Member
- d. Robyn Onstot WSD Liaison
- e. 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
 - B. Library Photography Policy (placeholder for future discussion) Sarah Frost
 - C. Library Charter Ordinance Sarah Frost
- 5. New Business:

Α.

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. November 23 Library Closed: Holiday
 - B. December 2 Willamina Light Parade and Tree Lighting
 - C. December 19 Library Board RECESS
 - D. December 25-January 1 Library Closed
 - E. January 3-6 Winter Celebration
 - F. January 16 Library Board meeting

This meeting is available via Zoom:

https://us02web.zoom.us/j/83318278575?pwd=elpQWVN3UE1VTC9jVWtVYnRrRDJxZz09

Meeting ID: 833 1827 8575 Passcode: 856771