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
        b. November 28, 2023
           Motion: Second:
           Discussion:

2.   Presentations: none

3.   Reports:
   A. Library Director Report - Sarah Frost
      -Grants:
      Penguin Random House Grants for Small Libraries - $1,000 – applied in December for Free Comic Day project/program
      -Monthly Report for December 2023
      -T-Mobile Hotspots
      -Water Heater

      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 and Security Camera Policy - Sarah Frost

C. Library Charter Ordinance – Sarah Frost

5.   New Business:
   A. Code of Conduct Policy
   B. Computer Use, Internet Use, and WIFI Use Policy

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. January 16 – Library Board meeting
   B. February 20 – Library Board meeting
   C. MNCH: Native Innovation coming May 2024
   D. Summer Reading Program June-August 2024

This meeting is available via Zoom:

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

Meeting ID: 833 1827 8575
Passcode: 856771