

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. January 16, 2024
UPDATE: A formal motion to approve minutes of a previously held meeting is usually not necessary; approval can be handled by unanimous consent. The Chair should ask: "Are there any corrections to the minutes?" After all corrections have been offered, the Chair then asks: "Are there any further corrections?" If none are offered, then the Chair states: "There being no further corrections, the minutes stand approved as read [or as corrected]."
2. Presentations: none
3. Reports:
 - A. Library Director Report - Sarah Frost
 - Grant updates
 - Monthly Report for January 2024
 - CCRLS Net Lending Report
 - T-Mobile Hotspots
 - Budget Planning / Library Staffing / Hours

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
 - D. Code of Conduct Policy – Placeholder – Sarah Frost
 - E. Computer Use, Internet Use, and WIFI Use Policy – Placeholder – Sarah Frost
5. New Business:
- A. OLA Conference
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. March 19 - Library Board Meeting
 - B. April 14 – Author Visit: Cheryl Gill
 - C. April 16 – Library Board Meeting (sponsored by LOL)
 - D. April 24-27 – OLA Conference
 - E. May 1 – Author Visit: David Lewis, PhD (sponsored by LOL)
 - F. May 4 – Free Comic Book Day
 - G. May 1-28 – MNCH: Native Innovation
 - H. 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