City of Scio Library Advisory Committee Meeting

Scio City Hall – 38957 NW 1st Ave., Scio, Oregon

AGENDA November 14, 2023 (5:30 PM)

Committee Members

Committee Chair Person Carrie Jack Co-Chair Sally Buganski Committee Member Scott Parker Committee Member Mike Mellison (pending)

CALL TO ORDER ** ROLL CALL**

<u>September 12 and October 10, 2023 MEETING MINUTES:</u> Review and amend and approve minutes.

REGULAR SESSION:

**Note: Following each agenda item, and after a motion is made and seconded, a "call for discussion" should take place before the final vote!! If there is no discussion the vote shall be taken. The Chairperson shall then move onto the next agenda item.

- 1) Friends of the Library Report
 - Presented by:
- 2) Librarian's Report:
 - Presented by: LaVonne Murray, Librarian
- 3) Collection Development Policy
 - Presented by: LaVonne Murray, Librarian
- 4) 2022-2023 Statistical Report
 - Presented by: LaVonne Murray, Librarian
- 5) Set 2024 Meeting Dates

PUBLIC COMMENT(S): An opportunity for citizens to comment on items of the Library Advisory Committee.

COMMITTEE ITEMS: This is the time that the Chairperson asks each Committee Member if they have anything else they would care to share with the committee, ask any questions of city staff, or if they would care to have something added to the next months' agenda.

ADJOURNMENT:

2023 Library Advisory Committee Meetings

December 12, 2023 5:30 p.m. Scio City Hall

ALL LIBRARY ADVISORY COMMITTEE MEETINGS WILL BE HELD IN PERSON AND ON ZOOM.

The public can join the meeting via Zoom using one of the following options:

https://us02web.zoom.us or phone: 1-253-215-8782

Meeting ID: 647 442 6423 Passcode: 612645

The Zoom Information will also be available on the City Web Site and City Facebook Page the Monday, prior to the Thursday meeting. Facemasks are optional for those attending the meeting in person.