City of Scio Library Advisory Committee Meeting

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

AGENDA January 10, 2023 (5:30 PM)

Committee Members

Committee Member Scott Parker

Committee Member Sally Buganski Committee Member Carrie Jack

CALL TO ORDER ** ROLL CALL**

December, 2023 MEETING MINUTES: 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.

- Librarian's Report
 Presented by: LaVonne Murray, Librarian-Committee Recorder
- 3) Library Budget 2023-2024 fiscal year Presented by Ginger Allen, City Manager
- 2) Scio Public Library's 75th Birthday Presented by: Carrie Jack
 - ** I move to approve the selection of ?? for Committee Chair and ?? for Committee Co-Chair
 - ** I move to deny the selection of ?? for Committee Chair and ?? for Committee Co-Chair (state your reason for denial).

<u>PUBLIC COMMENT(S)</u>: 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:

2022 Library Advisory Committee Meetings

January 10, 2023	5:30 p.m. Scio City Hall
February 7, 2023	5:30 p.m. Scio City Hall
March 7, 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: 864 7878 4345 Passcode: 180366

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