

CORNELIUS LIBRARY ADVISORY BOARD MEETING

7:00 pm, First Thursday of the month

Westerling Board Room/hybrid*

AGENDA

7:00 pm CALL TO ORDER

- CITIZEN PARTICIPATION (Items not on the agenda)
- MINUTES – approval of December, no meeting in January
- REPORTS
 - Friends of the Library Report
 - Foundation Report
 - Library Director's Report
- DISCUSSION ITEMS
 - Policy Review – DLC Room Use
- DECISION ITEMS
 - Elections for Chair and Vice-Chair
- ADJOURN

Join Zoom Meeting

<https://zoom.us/j/98743060335?pwd=aEhBQnUvektHYTllcDlEeWp2MnJ6Zz09>

Meeting ID: 987 4306 0335

Passcode: 1355

Citizen Participation – (Rules):

We welcome constructive participation in Cornelius community meetings.

1. Please keep comments to three (3) minutes or less.
2. Please stay on topic and do not repeat information.
3. Please honor the process; i.e.: do not carry on conversations while others are speaking.

Agenda items may be scheduled by calling the Library Director two weeks in advance of the next Library Board meeting. The Library phone number is 503-357-4093.

Mission:

The Library Advisory Board provides insight and advice to the library director and city council on policy, funding, and planning in pursuit of our joint vision of excellent library services that empower, enrich, and engage our diverse community.