

# Agenda

## Warrenton Community Library Board Regular Meeting

December 8, 2021 - 5:30 p.m.

Warrenton City Hall - Commission Chambers  
225 South Main Ave., Warrenton, OR 97146

1. Call to order
2. Roll call
3. Recognition of guests
4. Consent calendar
  - A. Regular Meeting Minutes 9.8.21
  - B. Special Meeting Minutes 10.14.21
5. Reports
  - A. Library director's quarterly report
  - B. Friends Group update
6. Discussion items
  - A. Strategic plan & goal setting
  - B. 2022 meeting dates
7. Action items
  - A. Election of 2022 officers
8. Public comment
9. Good of the order
10. Adjournment