

Agenda

Warrenton Community Library Board Regular Meeting

Dec. 13, 2023 - 5:30 p.m.

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

1. Call to order
2. Roll call
3. Recognition of guests
4. Public comment
5. Consent calendar
 - A. Regular Meeting Minutes 9.13.23
6. Discussion items
 - A. Library director's report
 - B. Friends of the Warrenton Community Library update
 - C. Strategic planning
 - D. Board member vacancies (2)
7. Action items
 - A. Election of 2024 chair
 - B. Collection policy
 - C. Reconsideration of materials process
8. Good of the order
9. Adjournment