#### Agenda

### Warrenton Community Library Board

#### Regular Meeting

June 12, 2024 - 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 3.13.23
- 6. Discussion items
  - A. Library director's report
  - B. Friends of the Warrenton Community Library update
  - C. Amending the Bylaws
  - D. Strategic Plan
- 7. Action items
- 8. Good of the order

# 9. Adjournment