

MT. ANGEL PUBLIC LIBRARY ADVISORY BOARD AGENDA

Meeting to be held Virtually via Zoom

Wednesday, October 20, 2021

6:30pm

6:30pm REGULAR MEETING

1. **Call to Order & Introductions**
2. **Approval of Minutes**
3. **Chair Report**
4. **Library Director's Report**
 - a. **Statistics/State Report**
 - b. **Summer Reading Program**
 - c. **Updates on projects, programs and training**
 - d. **Status of grants**
5. **Committee Reports**
6. **Old Business**
 - a. **Review EDGE Initiative Progress**
 - b. **Review Oregon Library Association Public Library Standards Progress**
 - c. **Strategic Plan Progress**
 - d. **Core Values**
 - e. **Review Library Policies on website**
7. **New Business**
 - a. **Revise By-laws to allow for a student member**
 - b. **Approve 2022 Meeting dates**
 - c. **Getting the word out—need ideas**
8. **Public Presentations**
9. **Adjournment**

Next Meeting Date: Wednesday, Jan. 19, 2022

Mt. Angel Community Meeting Room is handicapped accessible. If special accommodations are required please contact City Hall at least one business day in advance at 503-845-9291. Hearing Impaired may call TTY (800) 648—3458. Interpretive services may be available with sufficient prior notice of need.