

MT. ANGEL PUBLIC LIBRARY ADVISORY BOARD AGENDA

Community Room

Wednesday, Feb. 15, 2023

6:30pm

6:30pm REGULAR MEETING

1. **Call to Order & Introductions**
2. **Changes or additions to the agenda**
3. **Approval of Minutes**
4. **Chair Report**
5. **Library Director's Report**
 - a. **Statistics**
 - b. **Updates on projects, programs, and training**
 - c. **Status of grants**
6. **Committee Reports**
 - a. **Survey**
7. **Old Business**
 - a. **Review of Collection Development Policy/Reconsideration of Materials**
8. **New Business**
 - a. **FY2023-24 Library budget proposal**
 - b. **Review State and local laws pertaining to the Library**
 - c. **OLA Public Library Standards (2021 edition)**
 - i. **Section 7: Facilities Standards**
9. **Public Presentations**
10. **Parking Lot**
 - a. **Review progress of: Strategic Plan, EDGE Initiative, Technology Plan**
11. **Adjournment**

Next Meeting Date: Wednesday, May 17, 2023

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