MT. ANGEL PUBLIC LIBRARY ADVISORY BOARD AGENDA Community Room and via Zoom Wednesday, Oct 16, 2024 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/Summer Reading Porgram
 - b. Report Summer Teen Intern (\$4000 LSTA grant)
 - c. Updates on projects, programs, outreach, training
 - d. Status of grants
 - i. STEAM Equity
 - ii. Oregon Humanities (\$5000)
 - iii. Dorothy Louise Kyler (\$5000)
 - iv. ARPA Funds (\$5000 for 3D printers)
- 6. Committee Reports

7. Old Business

- a. Homeschool Outreach
- b. Accessing City emails
- c. New members
- 8. New Business
 - a. Approve 2025 meeting schedule
- 9. Public Presentations

10.Parking Lot

Review progress of: Strategic Plan, State Library Standards

11. Adjournment

Next Meeting Date: Wednesday, January 15, 2025

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.

Notice of Library Advisory Board Meeting Oct 16, 2024

A Public meeting of the Library Advisory Board of the City of Mt. Angel, Marion County will be held live and via videoconference. This meeting will take place on Oct. 16, 2024 and will begin at 6:30pm. A copy of the Agenda may be inspected or obtained on or after Thursday, Oct. 10, 2024, between the hours of 9:00 am and 5:00 pm at 290 East Charles Street, Mt. Angel Oregon 97362, or view on our website here:

Library Advisory Board Meeting: https://www.ci.mt-angel.or.us/general/page/library-advisory-board-0

Video Conference Login Information Library Advisory Board Meeting, Wednesday, October 16, 2024, 6:30pm Please join the meeting from your computer, tablet or smartphone.

https://us02web.zoom.us/j/84216084991