

City of Rainier Library Board Meeting

Agenda

Friday, 2024-05-10, 9:00 am

LIBRARY, RAINIER CITY HALL
106 W B ST., FL. 3
RAINIER, OR 97048

To provide diverse learning opportunities to the Rainier community.

1. Roll Call
2. Visitor Comments
3. Consider Approval of Consent Agenda
 - a. Consider approval of the April 12th, 2024 Library Board Meeting minutes
4. Old Business
 - a. Goals, Planning, Work-sessions, Self-evaluation
 - b. Volunteers updates, Policies
 - i. Resignation of Rosemary Scandale as volunteer
 - ii. Drafts of Revised Forms
 - c. Financials, Budgeting, Ledgers, Revenue
5. New Business
 - a. Upcoming Calendar / Programming
 - i. Summer Reading 2024
 - ii. Friday Films '24
 - a. №5 – *Star Wars: a New Hope* (1977, 2h1m, PG)
 - b. №6 – *Jaws* (1975, 2h4m, PG)
 - iii. Scheduling Book-sales
 - iv. Official Holiday/Observance closures
 - a. 2024-05-25 (Memorial Day)
 - b. 2024-06-19 (Juneteenth)
 - v. Next scheduled meeting
 - a. Friday, 2024-06-14, 9:00
 - b. Considering other meeting-format refinements

The *Americans with Disabilities Act* of 1990 (ADA) requires all programs, services, and activities of state and local governmental agencies to be accessible to persons with disabilities. The City of Rainier, the Rainier City Library, and Mirrored Lamp LLC do not discriminate in providing access to public library programs, services, and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, sexual orientation, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government.

For accommodations please contact the [Library Director](mailto:Library Director@mirroredlamp.com) at least 48 hours prior to the next meeting.