

# City of Rainier Library Board Meeting

## Agenda

Friday, 2024-04-12, 9:00 am

COUNCIL CHAMBERS, RAINIER CITY HALL

106 W B ST., FL 2

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 March 8<sup>th</sup>, 2024 Library Board Meeting minutes
4. Old Business
  - a. Goal Setting
  - b. On-going “Unpacking” of Policies
  - c. Volunteer Updates
  - d. Spring Booksale Planning
5. New Business
  - e. Board Process and Policies
    - i. Self-Assessment, Onboarding, Ethics, Evaluations
    - ii. Communications, Interfacing, Information Sharing
    - iii. Transparency, Streamlining
  - f. Summary of Recent Financials
  - g. Summer Reading Program 2024 Planning

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