

# City of Rainier Library Board Meeting

## Agenda

Tuesday, 2024-10-08, 9:00 am

RAINIER CITY HALL  
106 W B ST.  
RAINIER, OR 97048

*To provide diverse learning opportunities to the Rainier community.*

1. Roll Call
2. Visitor Comments
3. Consider Approval: Consent Agenda & Previous Minutes
4. Old & New Business
  - a. New Board Member application
  - b. Library Board “Charter” documents / Handy info for applicants & members
  - c. Unattended Policy
  - d. Homebound Patron outreach / delivery program
  - e. Film Series updates / futures
  - f. Mystery Tea parties — past, and future?
  - g. Upcoming Library closure — Sat. Oct. 12th
  - h. Upcoming Events:
    - i. Dolly Parton Imagination Library fundraiser (MOD Pizza, St. Helens), Sun. Oct. 13th
    - ii. RSD Second-Grades Field Trip visit, Fri. Oct. 18th
    - iii. Columbia River Maritime Museum lecture “Scrimshaw: Art of the Sailor” (Rainier Senior Center), Fri. Oct. 25th, 1:00–2:00 pm
    - iv. Trunk-or-Treat 2024 event (Eagles plaza), Sat. Oct. 26th
  - i. Volunteer Program-Refresh updates
  - j. Recent Catalog / Shelf updates

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@mirroredlamp.com) (library@mirroredlamp.com) at least 48 hours prior to the next meeting.