

# City of Rainier Library Board Meeting

## Agenda

Tuesday, 2025-08-12, 12:00 noon

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. Board Member Applications — x 3
  - b. Freshly updated and revised *Handbook for Public Library Board Members in Oregon*
  - c. Wrap-up — Summer Reading 2025
  - d. Overview of recent usage data
  - e. New & Next, including —
    - i. Maritime Museum Passes
    - ii. Winter “Reading Dragons”
    - iii. Visit with Darci Hanning (State Library of Oregon), 2025-09-02 9:00 am
    - iv. Holidays — considering calendar & general events

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

Agenda, 20250812, ( 1 / 1 )

<https://tinyurl.com/RCL20250812>

[https://1drv.ms/f/c/20d5bfce8391689b/EuCPgZAu\\_59NqHNb0Fwr6S0BIsIMTcxMK-8JtATnm6wzZw](https://1drv.ms/f/c/20d5bfce8391689b/EuCPgZAu_59NqHNb0Fwr6S0BIsIMTcxMK-8JtATnm6wzZw)