



PUBLIC LIBRARY BOARD
AGENDA



Tuesday, December 6, 2022

At 5:15 p.m.

This meeting includes in-person and virtual participation.
2450 14th Avenue SE
or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 889 6564 4728 | Passcode: 115761

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: elise.schuh@cityofalbany.net

4. Approval of October 25, 2022, minutes
5. Scheduled Business
 - Strategic Plan – Interim Assistant Library Director April Spisak
6. Business from the commission
7. Staff update
 - Director -Eric Ikenouye
 - Library Resources Coordinator - LaRee Dominguez
8. Next meeting date: Tuesday, January 24, 2023
9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: elise.schuh@cityofalbany.net or 541-917-7590

cityofalbany.net





Public Library Board

MINUTES

October 25 2022

5:15 p.m.

Hybrid

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:15 p.m.

Roll Call

Members present: Steve Borst, Bob Brown, David Smith, Amy Roberts, Barbara Kauffman

Members absent: Amanda Blaisdell

Staff present: Eric Ikenouye, Library Director; April Spisak, Interim Assistant Library Director; LaRee Dominguez, Library Resources Coordinator

Approval of September 27, 2022 Minutes:

5:22

MOTION: Board Member Amy Roberts moved to approve the minutes as written. Board Member Barbara Kaufmann seconded it and it passed 5-0.

Business from the Public

Karen Messer introduced herself to the Board, she is scheduled to be appointed to the Library Board.

Staff update

5:25

Staffing updates, event updates and an update on the annual appeal letter.
Reminder of upcoming Friends of the Library Booksale.

Adjournment

Hearing no further business, Borst adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*