

A G E N D A

Junction City Library Board

**726 Greenwood Street
Junction City, OR 97448**

**Tuesday, August 20, 2024
at 6:30 p.m.**

To join the Zoom meeting via computer, tablet, or smartphone, please go to:

<https://us06web.zoom.us/j/85375809430>

You can also dial in using your phone: 1-253-215-8782 or toll free 1-888-475-4499
Meeting ID: 853 7580 9430

- | | (*ESTIMATED TIME*) |
|-----------------------------------------------------------------------------|--------------------|
| 1. Call to Order | |
| 2. Selection of new JCPL Board Chair | 7 minutes |
| 3. Changes to the Agenda | |
| 4. Approval of May 21, 2024 Meeting Minutes | 5 minutes |
| 5. Review of Library Board candidate application – LaToya McKinney | 7 minutes |
| 6. Review and Approval of Collection Policy for submission to CSD Committee | 15 minutes |
| 7. Library Update & Review - Librarian Michelle Schneider | 30 minutes |
| • 2023-2024 End of Year Overview | |
| • 2024-2025 JCP Library Budget | |
| • Summer Reading Program | |
| 8. Business | |
| • Other Business | |
| 9. Public Comment | |
| 10. Adjournment | |

The next standing Library Board meeting scheduled time is Tues, Sept. 17, 2024 at 6:30pm.