



**LIBRARY BOARD OF TRUSTEES
BOARD MEETING**
January 29, 2019
City Hall Council Chamber
16000 SE Misty Drive, Happy Valley, OR 97086

Committee Members:
Al Matecko
Alan King
Diane Morrow
Gary Schmidt
Keith Milsark
Ray Kato
Jerry Dukleth

Regular Meeting Agenda

6:00 PM

I. CALL TO ORDER

1. Roll Call

II. MINUTES APPROVAL

1. Library Board of Trustees - Regular Meeting - Sep 25, 2018 6:00 PM

III. LIBRARY DIRECTOR REPORT

IV. LDAC REPORT - AL M.

V. OLD BUSINESS

1. Strategic Plan Update

VI. NEW BUSINESS

VII. ANNOUNCEMENTS

VIII. NEXT MEETING: DISCUSS

IX. ADJOURNMENT

The meeting location is accessible to persons with disabilities. To request accommodations or translation services, please contact the City Recorder at (503) 783-3836 or City Hall at (503) 783-3800 at least 48 hours before the meeting.