1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. AGENDA APPROVAL

5. MINUTES APPROVAL for Wednesday, October 16, 2019

6. PUBLIC COMMENTS
   This time is provided for questions or statements by persons in the audience on any item of Library business listed or not on the Agenda. Comment time may be limited at the Chair’s discretion. Persons must provide the Library Director with their names, addresses, and the topic(s) to be discussed with the Library Board prior to the start of the meeting.

7. REPORTS
   7a. Library Director’s Report (includes statistics)
   7b. Library Finance Report (for month 4 of the cycle)

8. OLD BUSINESS

9. NEW BUSINESS

10. TOPICS FOR FUTURE DISCUSSION

11. ANNOUNCEMENTS AND INFORMATION
   11a. Future events and program planning through summer
   11b. City facilities study
   11c. Location of first 2 library “outposts”
12. APPROVAL OF FUTURE MEETING DATES

Library Board Meetings take place at the North Plains Public Library, 31334 NW Commercial Street, North Plains, OR at 7 p.m. on the 3rd Wednesday of the month. Next meeting will be on January 15, 2019.

13. ADJOURNMENT