1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. AGENDA APPROVAL

5. MINUTES APPROVAL for Wednesday, January 15, 2020

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 7 of the cycle)
   7c. Materials Acquisitions special report

8. OLD BUSINESS
   8a. Damaged rafters at library entrance

9. NEW BUSINESS
   9a. Resignation of North Plains Friends of the Library President Christine Lantz
   9b. Public Library Association Meeting this month

10. TOPICS FOR FUTURE DISCUSSION

11. ANNOUNCEMENTS AND INFORMATION
   11a. Next community engagement opportunity for civic facilities design plans is March 2nd at 5:30 p.m. at Hits the Spot Café.
11b. Ballot measures were filed with the Elections Office so political restrictions under ORS 260.432 are now in effect. That means we are in levy education mode (as opposed to advocacy). This quick reference guide is included in your packet. 

11c. Budget committee members needed for city budget process.

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 March 18, 2020.

13. ADJOURNMENT