

# HERMISTON LIBRARY BOARD

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Regular Meeting

April 26, 2023

## **1. CALL TO ORDER**

A quorum was not formed. At 5:15 Lori Davis and Lisa Depew were present, and Mark Rose Library Director.

Those present discussed the unusual winter weather at the Portland International Airport that Lisa experienced.

## **2. READING OF MINUTES**

- A. Minutes, January 25, 2023
- B. February 22, 2023
- C. March 29, 2023

## **3. PUBLIC COMMENT**

## **4. UNFINISHED BUSINESS**

- A. Review of Collection Development Policy

## **5. NEW BUSINESS**

- A. Rules of Conduct

## **6. LIBRARIANS REPORT**

- A. Quarterly Statistical Report
- B. Directors Report April 2023

## **7. OTHER MATTERS TO COME BEFORE THE BOARD**

## **8. NEXT MEETING**

- A. May 24, 2023

## **9. ADJOURN**