

# ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Monday, September 9, 2024 at 6:15 PM  
Virtually over Zoom

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## DRAFT MINUTES

### Members Present

Chair Aaron Martin  
Member Colleen Ohler  
Member Lynne Pettit

### Members Absent

### Councillors in Attendance

None Present

### Visitors

None

### Staff Present

Library Director Suzanne Bishop

## CALL TO ORDER

Meeting was called to order at 6:15 pm by Chair Martin.

### VISITORS COMMENTS *Limited to three (3) minutes per speaker.*

No visitors.

## NEW BUSINESS

1. DISCUSSION OF BYLAWS: The committee discussed the current bylaws and what changes need to be made to bring them in line with the current municipal code.

## SUMMARIZE ACTION ITEMS

Plan next meeting.

## ADJOURNMENT

Chair Martin adjourned the meeting at 7:00 p.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS  
Library Director