

# ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Saturday, February 1, 2025 at 10:00 AM  
In Person (Columbia Learning Center) and Virtually over Zoom

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## APPROVED MINUTES

### Members Present

Chair Aaron Martin  
Vice Chair Fatima Salas

### Members Absent

Member Ellen Jacobson

### Councilors in Attendance

None Present

### Visitors

None

### Staff Present

Library Director Suzanne Bishop

### CALL TO ORDER

Meeting was called to order at 10:01 a.m. by Chair Martin.

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

No visitors.

### NEW BUSINESS

1. DISCUSSION OF STRATEGIC PLAN: The committee discussed the strategic plan.

### SUMMARIZE ACTION ITEMS

Present subcommittee discussion and suggestions at next regular board meeting. Bishop to summarize meeting and action items. Plan next subcommittee meeting.

### ADJOURNMENT

Chair Martin adjourned the meeting at 10:57 a.m.

Respectfully submitted by,

Suzanne Bishop, MSLIS  
Library Director