

3678 SW 78<sup>th</sup> Ave Portland, OR 97225 503 846-6416 westslopelibrary.org

Agenda Library Advisory Board Meeting West Slope Community Library August 17, 2021 5:00-6:30pm

5:00pm – Call to order – Solomon

5:05pm - Minutes - Solomon

5:10pm - Agenda - Solomon

5:15pm - Public Comment - Solomon

5:20pm – Standard Operating Procedure – Solomon

- Develop a subcommittee to take WSCLAB's feedback and develop procedures
- Share initial thoughts and feedback on operating procedures

5:30pm – Library's FY projects and procedures - Thorp

- Draft and adopt new policies
- Update outdated policies
- Collections EDI audit
- Relabeling project
- Relaunch volunteer program
- Hire & onboard new staff

6:00pm - Library updates - Thorp

- Bylaws next steps
- Hiring update
- Update on re-opening

6:15pm – New Business

- Vote for vice chair
- WSCLAB's onboarding packet development

6:20pm - Share out - All

6:30pm – Adjournment

To register for this meeting: <a href="https://wccls-">https://wccls-</a>

org.zoom.us/j/91330706155?pwd=N2JHOHZpL3VhOW1QZkV0MGREMVREdz09