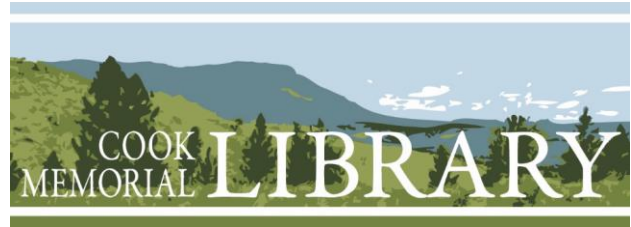


**Cook Memorial Library Commission
Regular Meeting Agenda
Thursday, January 16, 2020 @2:30pm
Library Archives Room
2006 Fourth Street, La Grande**



Attendees: Marilyn Herbst, Louise Squire, Barbara Minge, Sachie Spiegel, Kip Roberson

Absent: Vacancy

- I. Call to order
 - a. Meeting called to order at:
- II. Introductions
- III. Additions/deletions from the agenda
- IV. Approval of minutes from last meeting
 - a. Minutes of last meeting unavailable.
- V. Public Comments
- VI. Reports
 - a. Director's report
- VII. New Business
 - a. Library Commission by-laws
 - b. Election of officers
 - c. Filling vacancy
 - d. Future meetings day & time
- VIII. Agenda items for next meeting
- IX. Adjournment
 - a. Meeting adjourned at: