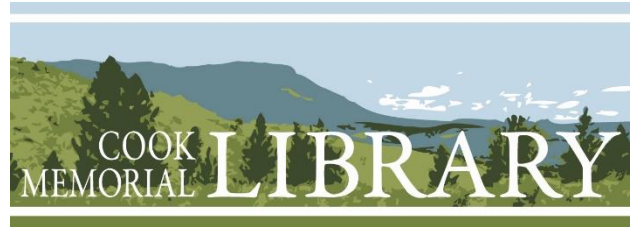


**Cook Memorial Library Commission
Regular Meeting Agenda
Thursday, February 20, 2020 @3:30pm
Library Archives Room
2006 Fourth Street, La Grande**



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

Absent: 2 Vacancies

- 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. January 16, 2020
- V. Public Comments
- VI. Reports
 - a. Director's report
- VII. New Business
 - a. Library Commission ordinances
 - b. Election of officers – tabled until April meeting
 - c. Update on filling Commission vacancies
 - d. Future meetings day & time – tabled until April meeting
 - e. Foundation update & #LibraryGivingDay
 - f. Library roof
 - g. FY20-21 Budget
 - h. Miscellaneous
- VIII. Agenda items for next meeting
- IX. Adjournment
 - a. Meeting adjourned at: