

**UMATILLA LIBRARY ADVISORY COMMITTEE MEETING
AGENDA
700 6TH STREET UMATILLA, OR 97882
FEBRUARY 9, 2022
6:00 PM**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**
 - 5.1 Library Board Minutes - November 10, 2021 *Suggested Action: Motion to approve minutes.*
6. **DISCUSSION ITEMS**
 - 6.1 Library Semi-Annual Report July - December 2021 *Suggested Action: No action, staff report only.*
 - 6.2 Update on library operations and upcoming events *Suggested Action: No action, staff report only.*
 - 6.3 Review of Library Policy - "Services of the Library" #006 *Suggested Action: Discussion Only*
 - 6.4 Review of Library Policy - "Reference Service Policy" #007 *Suggested Action: Discussion Only*
7. **ADJOURN** This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.

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