

**Cook Memorial Library Commission  
Regular Meeting Agenda**

**Thursday, December 16, 2021 @4:00pm**

**Location: Cook Memorial Library Community Room-masks required**

- I. Call to order
  - a. Meeting called to order at:
- II. Introductions: Alicia McConnell
- III. Additions/deletions from the agenda
- IV. Approval of minutes from last meeting
  - a. November 18, 2021
- V. Public comments
  - a. State Library of Oregon update – Jennie Tucker
- VI. Reports
  - a. Director’s report
  - b. Activities updates
- VII. New Business
- VIII. Correspondence
- IX. Agenda items for next meeting
- X. Adjournment
  - a. Meeting adjourned at: