

**UMATILLA LIBRARY ADVISORY COMMITTEE MEETING
AGENDA
CITY COUNCIL CHAMBERS, 700 6TH ST, UMATILLA, OR 97882
NOVEMBER 10, 2021
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 - May 19, 2021 *Suggested Action: Motion to approve minutes.*
6. **STAFF REPORT**
 - 6.1 Update on library operations and upcoming events *Suggested Action: No action, staff report only.*
7. **DISCUSSION ITEMS**
 - 7.1 [Review of Library Policy - "Revision of Library Policies" #004](#) *Suggested Action: Discussion Only*
 - 7.2 [Review of Library Policy - "Mission Goals and Statements" #005](#) *Suggested Action: Discussion Only*
8. **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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