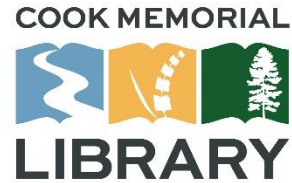


**Cook Memorial Library Commission**  
**Regular Meeting Agenda**  
**Thursday, February 18, 2020 @4:00pm**



**Zoom:**

<https://us02web.zoom.us/j/84470883595?pwd=cWRzcEtHRmx6QUx0SGhVYjErMXVTQT09>

Meeting Attendees: Marilyn Herbst, Barbara Minge, Nichole Welch, Ryan Zastrow, Angela D'Antonio, Kip Roberson

Guests: Jennie Tucker

Absent:

- 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
  - a. State Library of Oregon update – Jennie Tucker
- VI. Reports
  - a. Director's report – COVID and grants updates
- VII. New Business
  - a. Election of officers
  - b. Commissioner trainings - status
  - c. City Council Resolution – Fine-Free Library
  - d. City Council Resolution – Non-resident Membership Options
- VIII. Agenda items for next meeting
- IX. Adjournment
  - a. Meeting adjourned at: