### Agenda

## Warrenton Community Library Board

#### Regular Meeting

December 11, 2024 – 5:30 p.m.

#### Warrenton City Commision Chambers

225 South Main Ave., Warrenton, OR 97146

1	Cal	l to	Oro	۵r

- 2. Roll call
- 3. Recognition of guests
- 4. Public comment
- 5. Consent calendar
  - A. Regular Meeting Minutes 10.30.24
- 6. Discussion items
  - B. Friends of the Warrenton Community Library update
- 7. Action items
  - A. Nomination of Officers for 2025
  - B. Scheduling Meetings for 2025
- 8. Good of the order

# 9. Adjournment