



**City of Woodburn
Public Library Board Agenda**

April 10, 2019 • 5:30 p.m.
Library Conference Room



1. CALL TO ORDER

2. ROLL CALL

Position I Vacant (12/21)
Position II Bethany Weathersby (12/19)
Position III Nancy Kirksey, President (12/21)
Position IV Neal Hawes, Vice-President (12/19)
Position V Vacant (12/21)
Position VI Kathleen Boyer (12/19)
Position VII Logan Grabill-Brown (12/21)

3. MINUTES – January 9, 2019

Recommended Action:

Motion to approve the Library Board Minutes from January 9, 2019.

4. BUSINESS FROM THE PUBLIC

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.

5. BOARD REPORT

6. FRIENDS OF THE LIBRARY REPORT

The Friends did not meet this quarter.

7. OLD BUSINESS

None

7. NEW BUSINESS

None

8. CITY LIBRARIAN REPORTS

- a. Operational Updates
- b. Library Statistics – January-March 2019

9. FUTURE BOARD BUSINESS

Next scheduled meeting is July 10, 2019

10. ADJOURNMENT