
	<p style="text-align: center;">City of Woodburn Public Library Board Agenda</p> <p style="text-align: center;">October 10, 2018 • 6:00 p.m. Library Conference Room</p>	
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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 – July 11, 2018

Recommended Action:

Motion to approve the Library Board Minutes from July 11, 2018.

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

7. OLD BUSINESS

None

7. NEW BUSINESS

a. Annual Statistical Report to Oregon State Library

8. CITY LIBRARIAN REPORTS

a. Library Statistics – July-September 2018

9. FUTURE BOARD BUSINESS

Next scheduled meeting is January 9, 2019

10. ADJOURNMENT