



**City of Woodburn
Public Library Board Agenda**

July 11, 2018 • 6:00 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 – April 11, 2018

Recommended Action:

Motion to approve the Library Board Minutes from April 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

a. Library Park Update: Trees; Picnic Patio

7. NEW BUSINESS

a. Revision: Meeting Room Use Policy
b. Library Square Dedication

8. CITY LIBRARIAN REPORTS

a. Library Statistics – January-March 2018

9. FUTURE BOARD BUSINESS

Next scheduled meeting is July 11, 2018

10. ADJOURNMENT