



**City of Woodburn
Public Library Board Agenda**

January 10, 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 – October 11, 2017

Recommended Action:

Motion to approve the Library Board Minutes from October 11, 2017.

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. Fines for Juvenile Patrons

8. CITY LIBRARIAN REPORTS

- a. Library Statistics – October-December 2017

9. FUTURE BOARD BUSINESS

Next scheduled meeting is April 11, 2018

10. ADJOURNMENT