



**City of Woodburn
Public Library Board Agenda**

October 11, 2017 • 6:00 p.m.
Library Conference Room



1. CALL TO ORDER

2. ROLL CALL

Position I Vacant (12/17)
Position II Bethany Weathersby (12/19)
Position III Nancy Kirksey, President (12/17)
Position IV Neal Hawes, Vice-President (12/19)
Position V Ian Niktab (12/17)
Position VI Kathleen Boyer (12/19)
Position VII Logan Grabill-Brown (12/17)

3. MINUTES – July 12, 2017

Recommended Action:

Motion to approve the Library Board Minutes from July 12, 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

a. Building and Landscaping Enhancements

8. NEW BUSINESS

a. Tree Issues in Library Park
b. State Library Statistical Report Summary

9. CITY LIBRARIAN REPORTS

a. Library Statistics – July-September 2017

10. FUTURE BOARD BUSINESS

Next scheduled meeting is January 10, 2018

11. ADJOURNMENT