
	<p style="text-align: center;"><b>City of Woodburn</b>  <b>Public Library Board Agenda</b></p> <p style="text-align: center;">April 12, 2017 • 6:00 p.m.  Library Conference Room</p>	
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**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 – October 12, 2016**

*Recommended Action:*

Motion to approve the Library Board Minutes from October 12, 2016.

**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. None

**8. NEW BUSINESS**

- a. Building and Landscaping Enhancements
- b. Music in the Park Preview and Update

**9. CITY LIBRARIAN REPORTS**

- a. Library Statistics – October-December 2016
- b. Library Statistics – January – March 2017

**10. FUTURE BOARD BUSINESS**

Next scheduled meeting is July 12, 2017

**11. ADJOURNMENT**