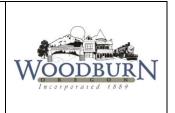


City of Woodburn Public Library Board Agenda

April 12, 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 – 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