



**City of Woodburn  
Public Library Board Agenda**

April 9, 2024 • 5:30 p.m.



**1. CALL TO ORDER**

**2. ROLL CALL**

- Position I Katrina Lujan (12/23)
- Position II Bethany Weathersby (12/23)
- Position III Jacquelyn Keith (07/25)
- Position IV Judy Marquez (12/25)
- Position V Marilyn McCully (12/24)
- Position VI Desiree Winz (12/24)
- Position VII Vacant (12/21)

**3. MINUTES – January 9, 2024**

*Recommended Action:*

Motion to approve the Library Board Minutes from January 9, 2024.

**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**

- a. Sara Coffey, Friends' President Reporting

**7. CITY LIBRARIAN REPORTS**

- a. Summer Reading
  - i. Children's Schedule
    - 1. Activity Booklet
  - ii. Teen Schedule
    - 1. Activity Booklet
    - 2. Oregon State Grant for Teen Intern
  - iii. Bookmobile Lunch Sites
    - 1. Potential Ford Foundation Grant
- b. Library of Things Roll out
  - i. Spring Distribution
  - ii. Summer Distribution
  - iii. Seed Library Creation
- c. Homebound Delivery Report

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**FUTURE BOARD BUSINESS**

Next scheduled meeting is July at 5:30pm 2024

a. **ADJOURNMENT**

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