
	<p style="text-align: center;">City of Woodburn Public Library Board Agenda</p> <p style="text-align: center;">July 10, 2019 • 5:30 p.m. Library Conference Room</p>	
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1. CALL TO ORDER

2. ROLL CALL

- Position I Katrina Charfauros (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 Cynthia Branger Munoz (12/21)
- Position VI Kathleen Boyer (12/19)
- Position VII Vacant (12/21)

3. MINUTES – January 9, 2019

Recommended Action:

Motion to approve the Library Board Minutes from January 9, 2019.

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

The Friends did not meet this quarter.

7. OLD BUSINESS

None

7. NEW BUSINESS

- a. Circulation Statistics Reporting

8. CITY LIBRARIAN REPORTS

- a. Operational Update – Loan Rules
- b. Library Statistics – January-March 2019
- c. Library Statistics – April-June 2019

9. FUTURE BOARD BUSINESS

Next scheduled meeting is October 9, 2019

10. ADJOURNMENT