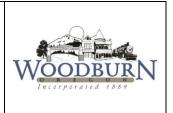


City of Woodburn Public Library Board Agenda

July 10, 2019 • 5:30 p.m. Library Conference Room



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