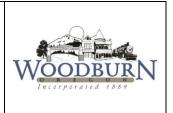


City of Woodburn Public Library Board Agenda

January 8, 2020 • 5:30 p.m. Library Conference Room



1. CALL TO ORDER

2. ROLL CALL

Position I	Katrina Charfauros (12/21)
Position II	Bethany Weathersby (12/23)
Position III	Nancy Kirksey, President (12/21)
Position IV	Vacant (12/23)
Position V	Cynthia Branger Munoz (12/21)
Position VI	Kathleen Boyer (12/23)
Position VII	Vacant (12/21)

3. MINUTES – October 9, 2019

Recommended Action: Motion to approve the Library Board Minutes from October 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

7. OLD BUSINESS

a. Overdue Fine-Free for Youth Update

7. NEW BUSINESS

a. Review of OLA PLD Public Library Standards

8. CITY LIBRARIAN REPORTS

a. Library Statistics – October-December 2019

9. FUTURE BOARD BUSINESS

Next scheduled meeting is April 8, 2020

10. ADJOURNMENT