
	<p style="text-align: center;"><b>City of Woodburn</b>  <b>Public Library Board Agenda</b></p> <p style="text-align: center;">January 8, 2020 • 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 (12/23)  
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**