

City of Woodburn Public Library Board Agenda



July 8, 2020 ● 5:30 p.m. Via Go To Meeting

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 – January 8, 2020**

Recommended Action:

Motion to approve the Library Board Minutes from January 8, 2020.

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

None

7. NEW BUSINESS

a. COVID-19 Era Operations

8. CITY LIBRARIAN REPORTS

a. Library Statistics – January-June 2020

9. FUTURE BOARD BUSINESS

Next scheduled meeting is October 14, 2020

10. ADJOURNMENT