



**City of Woodburn
Public Library Board Agenda**

January 13, 2021 • 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 Vacant (12/23)
Position VII Vacant (12/21)

3. MINUTES – July 8, 2020

Recommended Action:

Motion to approve the Library Board Minutes from July 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. Annual State Library Report Summary

8. CITY LIBRARIAN REPORTS

a. Library Statistics – July-December 2020
b. Operational Update
c. Friends Update

9. FUTURE BOARD BUSINESS

Next scheduled meeting is April 8, 2021

10. ADJOURNMENT