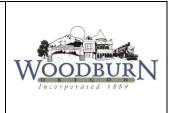


City of Woodburn Public Library Board Agenda

April 11, 2018 ● 6:00 p.m. Library Conference Room



1. CALL TO ORDER

2. ROLL CALL

Position I	Vacant (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	Vacant (12/21)
Position VI	Kathleen Boyer (12/19)
Position VII	Logan Grabill-Brown (12/21)

3. MINUTES – January 10, 2018

Recommended Action: Motion to approve the Library Board Minutes from January 10, 2018.

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. Reading for Fines for Juvenile Patrons

7. NEW BUSINESS

a. Library Park Update: Trees; Picnic Patio

8. CITY LIBRARIAN REPORTS

- a. Library Statistics January-March 2018
- 9. **FUTURE BOARD BUSINESS** Next scheduled meeting is July 11, 2018

10. ADJOURNMENT