



**City of Woodburn  
Public Library Board Agenda**

July 12, 2017 • 6:00 p.m.  
Library Conference Room



**1. CALL TO ORDER**

**2. ROLL CALL**

- Position I Vacant (12/17)
- Position II Bethany Weathersby (12/19)
- Position III Nancy Kirksey, President (12/17)
- Position IV Neal Hawes, Vice-President (12/19)
- Position V Ian Niktab (12/17)
- Position VI Kathleen Boyer (12/19)
- Position VII Logan Grabill-Brown (12/17)

**3. MINUTES – April 12, 2017**

*Recommended Action:*

Motion to approve the Library Board Minutes from April 12, 2017.

**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. Building and Landscaping Enhancements
- b.

**8. NEW BUSINESS**

- a. None

**9. CITY LIBRARIAN REPORTS**

- a. Library Statistics – April-June 2017

**10. FUTURE BOARD BUSINESS**

Next scheduled meeting is October 11, 2017

**11. ADJOURNMENT**