



**City of Woodburn
Public Library Board Agenda**

January 11, 2017 • 6:00 p.m.



1. CALL TO ORDER

2. ROLL CALL

- Position I J.D. Mitchoff (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 – October 12, 2016

Recommended Action:

Motion to approve the Library Board Minutes from October 12, 2016.

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. None

8. NEW BUSINESS

- a. Building and Landscaping Enhancements

9. MANAGER REPORTS

- a. Library Statistics – October-December 2016

10. FUTURE BOARD BUSINESS

Next scheduled meeting is April 12, 2017

11. ADJOURNMENT