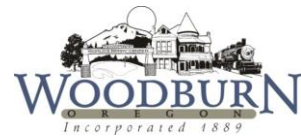




**City of Woodburn
Public Library Board Agenda**

October 9, 2019 • 5:30 p.m.
Library Conference Room



1. CALL TO ORDER

2. ROLL CALL

- Position I Katrina Charfauros (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 Cynthia Branger Munoz (12/21)
- Position VI Kathleen Boyer (12/19)
- Position VII Vacant (12/21)

3. MINUTES – July 10, 2019

Recommended Action:

Motion to approve the Library Board Minutes from July 10, 2019.

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

The Friends did not meet this quarter.

7. OLD BUSINESS

None

7. NEW BUSINESS

- a. Oregon State Library Report 2018-19 Highlights
- b. Oregon Statutory Definition of Legally Established Public Library

8. CITY LIBRARIAN REPORTS

- a. Library Statistics – July-September 2019

9. FUTURE BOARD BUSINESS

Next scheduled meeting is January 8, 2020

10. ADJOURNMENT