Meeting Agenda

MEETING TITLE: Sherwood Library Advisory Board
DATE & TIME: Tuesday, December 6, 5:00 p.m.
LOCATION: Sherwood City Hall, upstairs lobby

ATTENDEES:

Library Advisory Board
Jack Hoffbuhr (04/2017)
Rose Hulett (04/2020)
Christine McLaughlin (04/2019), Chair
Liz Myer (04/2017)
Madeline Robinette (9/2019)
Ursa Shaw (12/2020), Rural representative
Eleanor Simon (12/2020)
Joyce Venjohn (11/2019)
High School representative, vacant

Council Liaison
Jennifer Harris, Council President

City Staff
Adrienne Doman Calkins, Library Manager
Crystal Garcia, Librarian, Secretary

AGENDA:

5:00	Call to Order/Roll Call/Introductions Thank you to Colin Woodbury Welcome, Ursa & Eleanor Changes to Agenda Approval of October, 2016, Meeting Minutes	(McLaughlin)
5:10-5:20	October & November 2016 Reports	(Doman Calkins)
5:20-5:40	Strategic Planning Updates, Discussion, Next Steps	(Doman Calkins)
5:40-5:45	Other Business	(McLaughlin)
5:45-5:50	Council Updates	(Harris)
5:50	Adjournment	(McLaughlin)