

Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board

DATE & TIME: Wednesday, February 21, 6:30 p.m.

LOCATION: Sherwood City Hall, Conference Room A (through downstairs lobby)

ATTENDEES:

Library Advisory Board

Christine McLaughlin (04/2019)

Randy Mifflin (06/2021)

Madeline Robinette (9/2019), Chair

Ursa Shaw (12/2020), Rural representative

Eleanor Simon (12/2020)

Eugene Tan (7/2018), High School rep.

Donna Vande Kieft (4/2020)

Joyce Venjohn (11/2019), Vice Chair

D'Ann Wells (6/2021)

Council Liaison

Renee Brouse, City Councilor

Jennifer Kuiper, City Councilor, Alternate

City Staff

Adrienne Doman Calkins, Library Manager

Crystal Garcia, Librarian, Secretary

AGENDA:

6:30-6:40	Call to Order/Roll Call/Introductions Changes to Agenda Approval of December 2017, Meeting Minutes	(Robinette)
6:40-7:00	Sharing	(All)
7:00-7:25	Library Updates, including Budget Updates Bi-Annual Survey Analysis Annual Report 2017 Connections Report	(Doman Calkins)
7:25-7:35	High School Updates	(Tan)
7:35-7:45	Other Business	(Robinette)
7:45-7:55	Council Updates	(Brouse)
8:00	Adjourn	(Robinette)

Future agenda items: Strategic Plan Updates, Policy review: Internet & Computer Use

2018 meetings: April 18, June 20, August 15, October 17, December TBD.