

# Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board

DATE & TIME: Wednesday, October 16, 2018, 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)

Rebecca Mifflin, 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 <a href="#">August, 2018, Meeting Minutes</a>	(Robinette)
6:40-6:45	City of Sherwood Charter Review Committee updates	(Mifflin, Randy)
6:45-7:15	Library updates Strategic Plan <a href="#">progress</a> & timeline Quarterly Report 2019 meeting schedule	(Doman Calkins)
7:15-7:35	Joint Meeting with City Council Overview and Discussion SWOT format review	(Doman Calkins)
7:35-7:45	Other Business	(Robinette)
7:45-7:55	Council Updates	(Brouse)
8:00	Adjourn	(Robinette)

**Future agenda items:** Policy review: Internet & Computer Use

**2018 meetings:** Special Joint Meeting with City Council, November 7, time TBD; December TBD.