

# Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board

DATE & TIME: Wednesday, July 17, 2019, 6:30 p.m.

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

## ATTENDEES:

### Library Advisory Board

Inti Dewey (4/2023)

Randy Mifflin (6/2021), Vice Chair

Madeline Robinette (9/2019)

Ursa Shaw (12/2020), Rural representative

Rebecca Mifflin, High School rep.

Jane Van Kuren (12/2020)

Joyce Venjohn (11/2019)

D'Ann Wells (6/2021), Chair

Vacancy

### Council Liaison

Renee Brouse, City Councilor

### City Staff

Adrienne Doman Calkins, Library Manager

Crystal Garcia, Librarian II, Secretary

## AGENDA:

6:30-6:40	Call to Order/Roll Call/Introductions Changes to Agenda Approval of May 15 and June 6, 2019, Meeting Minutes	(Wells)
6:45-7:10	Facility Master Plan updates Statistics for April-June Partnership Policy Draft Review	(Doman Calkins)
7:10-7:20	Review of election and advocacy laws	(Doman Calkins)
7:20-7:25	High School Student Survey	(Mifflin, Rebecca)
7:25-7:45	Strategic Planning Journey Map Preview / Discussion Asset Map Process Preview	(Doman Calkins)
7:45-7:50	Other Business / Public Comment	(Wells)
7:50-8:00	Council Updates	(Brouse)
8:00	Adjourn	(Mifflin, Randy)

## Sherwood Library Advisory Board 2019 meetings and tentative agenda items:

Wednesdays, 6:30-8:00 p.m.

- August—OFF
- **September 18**
  - Annual FY Statistics Presentation
  - New policies for review: Public Computer and Internet Use Policy, Safe Child Policy
  - Strategic Plan 2020-2022 Process Kick-off
- **October 16**
  - Strategic Plan 2017-2019 Progress Report
  - Strategic Plan 2020-2022 Review of Forum #1
  - Chair & Vice Chair nominations
- **November 20**
  - Statistics for Jul-Aug-Sep
  - Strategic Plan 2020-2022 Review of Staff Responses and Forum #2
- **December TBD** (5:00 p.m. on the evening of the City's Annual Boards & Commissions Appreciation Dinner)
  - Strategic Plan 2020-2022 Review of Staff Responses and Forum #2
  - Statistics for Oct-Nov
  - Strategic Plan 2017-2019 Report
- **January-March, 2020**, TBD—Adopt Strategic Plan 2020-2022