

Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board
DATE & TIME: Wednesday, October 19, 2016, at 6:30 p.m.
LOCATION: Sherwood Library & City Hall, Conference Room A

ATTENDEES:

Library Advisory Board

Jack Hoffbuhr (04/2017)
Rose Hulett (04/2020)
Christine McLaughlin (04/2019), Chair
Liz Myer (04/2017)
Pat Reisinger (04/2017)
Madeline Robinette (9/2019)
Joyce Venjohn (11/2019)
Colin Woodbury (11/2016), HS Representative

Council Liaison

Jennifer Harris, Council President

City Staff

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

Guests—New members, Pending Council 11/29

Ursa Shaw
Eleanor Simon

AGENDA:

6:30 – 6:45	Call to Order/Roll Call/Introductions Thank you to Pat Reisinger—stepping down early Welcome, Ursa & Eleanor Changes to Agenda Approval of August, 2016, Meeting Minutes	(McLaughlin)
6:45-7:00	August & September 2016 Reports FY15-16 Annual Report	(Doman Calkins)
7:00-7:40	Staffing & Events Updates Internet Filtering Policy Updates Strategic Planning Updates	(Doman Calkins)
7:40-7:50	Vice Chair & Chair Process / Nominations Set meetings for next year	(McLaughlin)
7:50-7:55	Other Business	(McLaughlin)
7:55	Adjournment	(McLaughlin)