

Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board

DATE & TIME: Wednesday, February 15, at 6:30 p.m.

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

ATTENDEES:

Library Advisory Board

Jack Hoffbuhr (04/2017), Vice Chair

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

Sally Robinson, City Councilor

City Staff

Adrienne Doman Calkins, Library Manager

Crystal Garcia, Librarian, Secretary

AGENDA:

6:30	Call to Order/Roll Call/Introductions Welcome, Councilor Robinson Changes to Agenda Approval of December, 2016, Meeting Minutes	(McLaughlin)
6:40-6:50	Vote on new Chair / Passing of the "gavel"	(McLaughlin)
6:50-6:55	Thank you to Christine McLaughlin for serving	(Doman Calkins)
6:55-7:15	Management Reports & Library Updates	(Doman Calkins)
7:15-7:40	Strategic Plan Draft Presentation & Discussion	(Doman Calkins)
7:40-7:50	Other Business	(Chair, TBD)
7:50-8:00	Council Updates	(Robinson)
8:00	Adjournment	(Chair, TBD)