



## MEETING AGENDA

LIBRARY ADVISORY BOARD  
Wednesday, May 21, 6:30 p.m., 2025

22560 SW Pine Street, Sherwood City  
Hall / Library, Exec Board Room  
(Conference Room A) and Zoom

1. **CALL TO ORDER**—6:30 p.m.
2. **ROLL CALL** (Garland)  
Board members / City Council Liaison / Staff
3. **ADJUSTMENTS TO AGENDA** (Garland)
4. **APPROVAL OF MINUTES** (Garland)  
[April 16, 2025, minutes](#)
5. **CITIZEN COMMENTS** (Doman Calkins)
6. **OLD BUSINESS**—6:35 p.m. (Doman Calkins)
  - A. Reappointment / recruitment updates.
  - B. Working with other library boards—paused
  - C. Levy updates—polling, timeline changes
  - D. Funding and Governance updates— Council work session, timeline changes, service areas updates, funding allocation updates
  - E. Budget updates
  - F. Foundation updates (Diers)
  - G. June meeting decision
7. **COUNCIL LIAISON REPORT**—7:50 p.m. (Councilor Standke)
8. **NEXT MEETINGS:** June 4, 6:30-8:00 p.m. (tentative) Our 2025 meetings continue as 3<sup>rd</sup> Wednesday of the month, 6:30-8:00 p.m.
9. **ADJOURN**—8:00 p.m.

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This agenda and packet are online at [www.sherwoodoregon.gov/libraryboard](http://www.sherwoodoregon.gov/libraryboard)

### How to Provide Citizen Comments:

Citizen comments may be provided in person, in writing, or by telephone. In-person comments may be made during the dedicated time on the agenda. Written comments may be submitted at least 24 hours in advance of the scheduled meeting start time by email to Adrienne Doman Calkins, Library Manager, at [domancalkinsa@sherwoodoregon.gov](mailto:domancalkinsa@sherwoodoregon.gov) and clearly state that it is intended as a general Citizen Comment for

this meeting. To provide comment by phone during the live meeting, email [domancalkinsa@sherwoodoregon.gov](mailto:domancalkinsa@sherwoodoregon.gov) or call 503-625-4272 at least 24 hours in advance of the meeting start time in order to receive dial-in instructions. In-person and telephone comments are limited to 4 minutes per person. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their name and by their city of residence." Anonymous comments will not be accepted into the meeting record.

**ADA Accommodations:**

To request ADA accommodations for this public meeting, please contact Adrienne Doman Calkins, Library Manager, at [domancalkinsa@sherwoodoregon.gov](mailto:domancalkinsa@sherwoodoregon.gov) or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.

**Interpretation Services:**

Free language interpretation is available through Washington County Cooperative Library Services in twenty different languages. To inquire, contact Adrienne Doman Calkins, Library Manager, at [domancalkinsa@sherwoodoregon.gov](mailto:domancalkinsa@sherwoodoregon.gov) or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.