City of Sherwood Oregon

*Home of the Tualatin River National Wildlife Refuge*

# MEETING AGENDA

**LIBRARY ADVISORY BOARD**
**Wednesday, November 18, 6:30 p.m., 2026**

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

1. **CALL TO ORDER**—6:30 p.m.

2. **WELCOME / ROLL CALL** (Enright)
   **Board members / City Council Liaison / Staff**

3. **ADJUSTMENTS TO AGENDA** (Enright)

4. **APPROVAL OF MINUTES** (Enright)
   October 21, 2026

5. **CITIZEN COMMENTS** (Doman Calkins)

6. **OLD BUSINESS**—6:40 p.m.
   A. WCCLS centralized collections updates—MOU, budgeting, change management (Doman Calkins)
   B. Survey updates and discussion—workgroup progress, tools (Doman Calkins)
   C. Discuss any changes to Chair's annual board report for City Council at the December 1 work session (Enright)
   D. Sherwood Library Foundation (SHELF) & Friends updates (Diers & Doman Calkins)

7. **NEW BUSINESS**—7:35 p.m.
   A. Getting to know the board activity (Gerhard)
   B. 2027 meeting schedule (Doman Calkins)

8. **COUNCIL LIAISON REPORT**—7:45 p.m. (Councilor Standke)

9. **REVIEW OF ACTION ITEMS & NEXT MEETING:** Decide on December 16, 6:30 p.m. meeting (Enright)

10. **ADJOURN**

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**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 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 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 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 or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.