



Library Advisory Board

Agenda

Meeting Date: April 3, 2006
Meeting Time: 6:00 PM
Meeting Location: Sherwood Library & City Hall,
Community Meeting Room

Library Advisory Board

Jan Chambers, Chair
Chuck Britton
Debbi Canepa
Nancy Ellingson
Andrea Hackett
Liz Myers
Holli Robinson
John Urban
Colin Woodbury

City Staff

Ann Roseberry
Pam North

Guests

Council Liaison

Linda Henderson, City Councilor

----Meeting Agenda----

6:00	Roll Call	Chambers
6:05	Changes to agenda	Chambers
6:10	Approval of minutes	Chambers
6:15	Director's Report	Roseberry
	Budget	
	Representation at Council meetings	
6:30	Committee Report	Woodbury
6:45	Adjournment	



City of Sherwood Library Advisory Board MEETING MINUTES

MEETING TITLE	City of Sherwood Library Advisory Board
DATE & TIME	April 3, 2006 6:00 P.M.
LOCATION	Sherwood Library/City Hall
FACILITATOR	Jan Chambers, Board Chair
NOTES TAKEN BY	Ann Roseberry

AGENDA

Items

1. Call to Order
2. Changes to Agenda
3. Approval of Minutes
4. Director's Report
5. Budget
6. Representation at Council meeting
7. Committee report
- 8.
- 9.
- 10.
11. Other Business
12. Adjournment

Person Presenting

Liz Myers	X
Liz Myers	X
Liz Myers	X
Ann Roseberry	X
Roseberry	X
Roseberry	X
Woodbury	X

7:30
PM

ATTENDEES

Library Advisory Board

Andrea Hackett
Jan Chambers
Debbie Canepa
Holli Robinson
Nancy Ellingson
Liz Myers
Colin Woodbury

Absent

Chuck Britton

Council Liaison

Linda Henderson

Absent

City Staff

Pam North
Ann Roseberry

x

Guests

MEETING NOTES

1. Call to Order
 - Liz Myers
2. Changes to Agenda
 - No Report
3. Approval of December Minutes
 - x moved to approve the March 2006 minutes. x seconded. All in favor, motion passed.
 -

Directors Report

The budget process is going forward. The Library has submitted a maintenance budget with a request for additional staffing.

Ann reported that neither she nor Pam would be able to attend the April 4 Council meeting. Councilor Henderson "volunteered" to make the LAB report.

WCCLS Update The Executive Board is currently discussing the November operating levy. And the Policy Board is discussion efficiencies.

Committee Report

Colin reported on the findings of the citizen committee formed in response to a Request for Reconsideration. The committee voted to keep the questioned item in the library.

ACTION ITEMS

Action Item	Person Responsible	Due Date
No Report.		