



Library Advisory Board

Agenda

Meeting Date: May 1, 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

May 1, 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

Jan Chambers	X
Jan Chambers	X
Jan Chambers	X
Ann Roseberry	X
Ann Roseberry	X
Ann 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
 - Jan Chambers
2. Changes to Agenda
 - No Report
3. Approval of April Minutes

Directors Report

The budget process was discussed.

WCCLS Update

The Executive Board is currently discussing the November operating levy. They are looking at 17 cents per thousand of AV.

Committee Report

The Board voted, moved by Holli, seconded by John, unanimously to support the finding of the citizen committee and to return Just Out to the library shelves.

ACTION ITEMS

Action Item	Person Responsible	Due Date
No Report.		