

**Ann Roseberry**

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**From:** Pam North

**Sent:** Tuesday, June 28, 2005 12:56 PM

**To:** Brad Crawford; Mark Swanson; chbritton@mindspring.com; sherwoodburys@juno.com; DDurrell@Kineticsgroup.com; jchamber@pcc.edu; j.urban4@verizon.net; hlinda@easystreet.com; dcanepa@linfield.edu; Ann Roseberry; Ross Schultz; Chris Wiley; Jim Patterson; Donna Martin

**Subject:** Sherwood Library Advisory Board Meeting - July 11

## Sherwood Library Advisory Board Meeting

**Monday, July 11, 2005 - 6:00 p.m.  
Sherwood Police Facility**

6:00	Roll Call	Woodbury
6:05	Changes to agenda	Woodbury
6:10	Approval of minutes	Woodbury
6:15	Director's Report Representation at Council meetings WCCLS Update	Roseberry
6:25	Building Report	Chambers
6:35	Other business	
6:45	Adjournment	

**Minutes of Sherwood Library Advisory Board**  
**July 11, 2005**

Present were Board members Colin Woodbury, Jan Chambers, John Urban, Liz Myers, and Chuck Britton. For staff, Community Services Director Ann Roseberry and Deputy Director Pam North were present. Also attending was Linda Henderson, Council Liaison and Dennis Durrell, Council President.

Colin called the meeting to order at 6:20 p.m. at the Police Facility.

There were no changes to the agenda. Jan moved and Chuck seconded approval of the May minutes (June was the Wilsonville Water Presentation). The motion passed.

**Director's Report**

Liz Myers and Jan Chambers volunteered to represent the Library Board at the July 19 City Council meeting..

The Board asked Ann to recommend to City Council that Ann be appointed to the Washington County Cooperative Library Board with Colin Woodbury as Alternate.

Ann presented the Guidelines for Behavior in the Library. Chuck moved, and Jan seconded, with a unanimous vote, approval of the Guidelines. They will go into effect July 12. John Urban requested that the guidelines be included in the Gazette and posted on the city website.

**Building**

On time and on budget. The next site tour will be Thursday, July 21, at 3:30.

Jenni Lipscomb, the Project Manager, asked if the Board could delay the August meeting until Monday, August 22 in order to evaluate the applicants for the retail space. The Board asked for an update on the progress of the RFQ for the retail space which Ann will provide by email. Subsequent to that, the date of the next Board meeting will be set.

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,  
Ann Roseberry, Secretary pro tem