



Sherwood Library Advisory Board Meeting

**Monday, December 6, 2004 6:00 p.m.
Sherwood Senior Center, 855 N. Sherwood Blvd.**

6:00	Roll Call	Woodbury
6:05	Changes to agenda	Woodbury
6:10	Approval of minutes	Woodbury
6:15	Director's Report Budget Strategic Planning Meeting schedule CLAB representation	Roseberry
6:30	Building report	Chambers
6:40	New business	
6:45	Adjourn	

**Minutes of Sherwood Library Advisory Board
December 6, 2004**

Present were Board members Colin Woodbury, Liz Myers, Phyllis Chaney, John Urban, Jan Chambers, and Chuck Britton. Andrea Hackett and Holli Robinson had called to say that they would not be present. For staff, Director Ann Roseberry and Deputy Director Pam North were present.

Colin called the meeting to order at 6:00 p.m. the Senior Center. The meeting had been moved forward 30 minutes to accommodate Ann's schedule for another meeting.

Jan Chambers moved approval of the October meeting minutes; John Urban seconded; and the motion passed. The November meeting was cancelled.

Director's Report

Ann discussed that budget and strategic planning has commenced. She also announced that she will be attending the CLAB meetings for the foreseeable future. The next six months' of meetings will be primarily governance.

The Library Board meeting schedule may or may not change after the first of the year. One possibility is to start the meetings at 6 p.m. and another to move the meetings to the second Monday.

On the building, bids were opened and all five were above the budget of the project. Interviews will be held on Tuesday, Dec. 7. The project is still on track.

The Foundation update included that the final set of papers, to the IRS, has been mailed.

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Ann Roseberry, Secretary pro tem