

Sherwood Public Library

P.O. BOX 625
SHERWOOD, OREGON 97140
625-6688

LaVerne Will
Librarian

BOARD OF TRUSTEES AGENDA December 2, 1981

Call to Order by the Chair

Reading and approval of the minutes

Correspondence

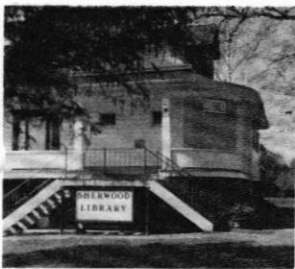
- Old Business - Proposed "Goals" for the Library for 1982-1983
- Approval of appointment of new Board Member
- OLA membership applications
- Other

- New Business - Discussion of proposal for new interim location for the Library
- Budget for 1982-1983
- Relationship of Library to the City
- Other

Announcements

- Reports - Librarian, LaVerne Will
- Friends of the Library, Sarah Chamberlin

Adjournment



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Minutes of Sherwood Library Board

Dec. 2, 1981

Minutes were read by LaVerne Will.
The 1982 Goals were distributed for study by LaVerne.
The Board members suggested several new names for
appointment:

Rose Shaw
Mrs. June Boone 625-7028
Joan Martin 625-7009

LaVerne will contact them.
Interim location was discussed. Rental of the Newberg
Interiors location would be about \$600 per month. The
Board will investigate building codes and contact
Clyde List regarding rental cost.

The library budget was reviewed and the new budget
total is 47,267.

A plea for membership fees was again mentioned, for
the "Friends" group.

The first newsletter was reviewed. The Friends, The
Board of Trustees, and the Task Force will join forces
to stimulate fund raising.

Plans have been set aside for an architect for the new
building. The task force will address this problem later.

Circulation was 1179 for November, and 36 new members
applied for cards.

The meeting was adjourned at 9:12.p.m.

Respectfully submitted

LW:go

LaVerne Will