

Sherwood Public Library

P.O. BOX 625
SHERWOOD, OREGON 97140
625-~~7377~~ 6688

LaVerne Will
Librarian

Agenda

Sherwood Library Board

Wednesday-Oct.1, 1980
7:00 P.M.

Call to Order

Approval of Minutes

Old Business: Planning for new library

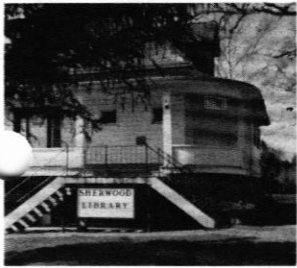
New Business: Appointment of New Board Member
(Alison Phemister)

Reports: Friends of the Library

Correspondence: (see folder on information)

Approval of Bills:

(this meeting is schduled at 7:00 p.m. if there
is no objection this will be our regular time)



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Minutes of Library Board Meeting Oct. 1, 1980

The meeting was called to order by chairperson Halley Cattell. Minutes approved as read.

Discussion was heard on formulating plans for a new library.

Alison Phemister was welcomed to the Board.

Report of Friends activities and fund raising was given by Chairperson Sarah Chamberlin.

Librarians's report on State Aid per capita received, and she requested purchase of a six drawer unit to be added to the card catalog file. This was a budget item. Approved.

Bills approved for payment.

absent: Mary Tobias
Kathy Keys

Respectfully
submitted

LaVerne Will