

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: MARCH 28, 2018**

**TIME/PLACE: 6:30 P.M. AT THE LIBRARY – DIRECTORS CONFERENCE ROOM**

**WILSONVILLE PUBLIC LIBRARY BOARD: Richard Dougall, Chair; Reggie Gaines, Vice-Chair; Caroline Berry; Megan Chrisman; Miriam Pinoli; Mallory Nelson, Youth Representative**

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF FEBRUARY 28, 2017**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Staff Member Meet and Greet**
- 2. Youth Services Report**
- 3. Library Renovation Update**
- 4. Librarian's Report**
- 5. Review/Evaluate Board Functioning**
- 6. Notify Council of Expiring Terms**
- 7. Friends of the Library Report**
- 8. Library Foundation Report**
- 9. Library District Advisory Committee Report**

**NEW BUSINESS**

**ROUND ROBIN**

**ADJOURNMENT**

**NEXT REGULAR MEETING DATE – APRIL 25 AT 6:30 P.M. AT THE LIBRARY**