



MEETING AGENDA

LIBRARY ADVISORY BOARD
Wednesday, January 15, 6:30 p.m., 2025

22560 SW Pine Street, Sherwood City
Hall / Library, Exec Board Room
(Conference Room A) and Zoom

1. **CALL TO ORDER**—6:30 p.m.
2. **ROLL CALL** (Garland)
Board members / City Council Liaison / Staff
3. **ADJUSTMENTS TO AGENDA** (Garland)
4. **APPROVAL OF MINUTES** (Garland)
[December 18, 2024 minutes](#)
5. **CITIZEN COMMENTS** (Doman Calkins)
6. **OLD BUSINESS**—6:35 p.m.
 - A. WCCLS Funding and Governance Evaluation Project (Doman Calkins)
 - B. SSD Student Cards Dataload updates (Doman Calkins)
7. **NEW BUSINESS**—7:00 p.m.
 - A. Budget updates
 - B. [Connections Report for 2024](#)
 - C. July-December stats report
 - D. Updates on hearing from other Library Advisory Boards
 - E. 2025 business, working document
8. **COUNCIL LIAISON REPORT**—7:45 p.m. (Councilor Giles)
9. **NEXT MEETINGS:** February 19, 6:30-8:00 p.m. Our 2025 meetings continue as 3rd Wednesday of the month, 6:30-8:00 p.m. with no meeting in June or August. December meetings are TBD.
10. **ADJOURN**

This agenda and packet are online at www.sherwoodoregon.gov/libraryboard

How to Provide Citizen Comments:

Citizen comments may be provided in person, in writing, or by telephone. In-person comments may be made during the dedicated time on the agenda. Written comments may be submitted at least 24 hours in advance of the scheduled meeting start time by email to Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov and clearly state that it is intended as a general Citizen Comment for this meeting. To provide comment by phone during the live meeting, email

domancalkinsa@sherwoodoregon.gov or call 503-625-4272 at least 24 hours in advance of the meeting start time in order to receive dial-in instructions. In-person and telephone comments are limited to 4 minutes per person. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their name and by their city of residence." Anonymous comments will not be accepted into the meeting record.

ADA Accommodations:

To request ADA accommodations for this public meeting, please contact Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.

Interpretation Services:

Free language interpretation is available through Washington County Cooperative Library Services in twenty different languages. To inquire, contact Adrienne Doman Calkins, Library Manager, at domancalkinsa@sherwoodoregon.gov or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.