



*Home of the Tualatin River National Wildlife Refuge*

## MEETING AGENDA

LIBRARY ADVISORY BOARD  
Wednesday, February 19, 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. **WELCOME NEW COUNCIL LIAISON / ROLL CALL** (Garland)  
Board members / City Council Liaison / Staff
3. **ADJUSTMENTS TO AGENDA** (Garland)
4. **APPROVAL OF MINUTES** (Garland)  
[January 15, 2025 minutes](#)
5. **CITIZEN COMMENTS** (Doman Calkins)
6. **OLD BUSINESS**—6:35 p.m. (Doman Calkins)
  - A. Levy timeline review
  - B. Budget updates
  - C. [WCCLS Funding and Governance Evaluation Project proposals to Board of County Commissioners](#) and next steps
  - D. [Review of 2025 meetings topics / schedule](#)
7. **NEW BUSINESS**—7:30 p.m.
  - A. Annual review of the [Library Bill of Rights](#)
  - B. National Library Week plans
8. **COUNCIL LIAISON REPORT**—7:45 p.m. (Councilor Standke)
9. **NEXT MEETINGS:** March 19, 6:30-8:00 p.m. Our 2025 meetings continue as 3<sup>rd</sup> Wednesday of the month, 6:30-8:00 p.m.
10. **ADJOURN**

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This agenda and packet are online at [www.sherwoodoregon.gov/libraryboard](http://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](mailto: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](mailto: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](mailto: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](mailto:domancalkinsa@sherwoodoregon.gov) or call 503-625-4272, preferably at least 48 hours in advance of the scheduled meeting time.