



## AGENDA

### Library Advisory Board Meeting

6:00 PM - Wednesday, November 2, 2022

Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055

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1. Meeting Format
  - 1.1. Hybrid meeting: Community Room at Sandy Library or join with Zoom  
  
When: Nov 2, 2022 06:00 PM Pacific Time (US and Canada)  
Topic: Library Advisory Board Meeting  
  
Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/85860832021?pwd=YVNDDeU5yMndjT0QvZ3VzcHF3enVSUT09>  
Passcode: SA/HOlib  
  
Webinar ID: 858 6083 2021  
Passcode: 47895168
2. ROLL CALL
3. APPROVAL OF MINUTES
  - 3.1. Meeting Minutes 2 - 3  
[Library Advisory Board - 05 Oct 2022 - Minutes - Pdf](#)
4. NEW BUSINESS
5. OLD BUSINESS
  - 5.1. Strategic Direction - [Values worksheet](#) (google form) 4  
  
[Values Worksheet \(pdf\)](#)
  - 5.2. Hoodland Rent
  - 5.3. Library District Advisory Committee
  - 5.4. County Budget - Network Office
6. STAFF UPDATES
7. ADJOURN



## MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday,  
October 5, 2022  
Community Room - Sandy  
Public Library

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The Library Advisory Board of the City of Sandy was called to order on Wednesday, October 5, 2022, at 6:00 PM, in the Community Room - Sandy Public Library, with the following members present:

**PRESENT:** Board Member Heather Michet , Board Member Lynne Pollard, Board Member Kathleen Draine , Board Member Bethany Shultz, and Board Member Cheyenne Holliday, President Friends of Sandy Library Dale Hauff

**EXCUSED:** Board Member Dale Scobert and Board Member Jeri McMahan

**STAFF/LIAISON  
PRESENT:** Library Director Sarah McIntyre

### AUDIENCE MEMBERS:

#### 1. ROLL CALL

1.1. This will be in-person in the Sandy Library Community Room as well as a zoom recorded meeting.

Join the Meeting - Zoom

When: Oct 5, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88901136826?pwd=QmVWUVRcUjOUmgwNDBWSWhLWHUydz09>

Passcode: SAHOLib

Webinar ID: 889 0113 6826

Passcode: 6013315

## 2. APPROVAL OF MINUTES

### 2.1. Meeting Minutes

View October's meeting [here](#).

Discussion began at timestamp :26

**Kathleen Draine made a motion** to approve the minutes as presented, **Lynne Pollard seconded the motion. CARRIED. unanimously.**

Ayes: Heather Michet, Lynne Pollard, Kathleen Draine,  
Bethany Shultz, and Cheyenne Holliday

Absent: Dale Scobert and Jeri McMahan

## 3. NEW BUSINESS

### 3.1. LINCC Strategic Direction

Discussion began at timestamp 2:03

## 4. OLD BUSINESS

### 4.1. County Budget - Library Network Office

Discussion began at timestamp 36:22

### 4.2. Hoodland rent

Discussion began at timestamp 38:22

### 4.3. Library District Advisory Committee

Discussion began at timestamp 43:22

## 5. STAFF UPDATES

### 5.1. Library Board member terms expiring

Discussion began at timestamp 44:46

### 5.2. Rotary event

Discussion began at timestamp 46:36

## 6. ADJOURN

### 6.1. Adjourned at 6:47 pm

Values Statements Worksheet

WE:

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