

### AGENDA Library Advisory Board Meeting

6:00 PM - Wednesday, December 7, 2022

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

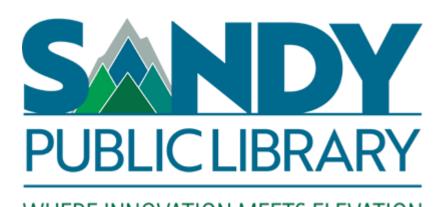
# WHERE INNOVATION MEETS ELEVATION

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES
  - 2.1. Meeting Minutes Library Advisory Board - 02 Nov 2022 - Minutes - Pdf
- 3. NEW BUSINESS
- 4. OLD BUSINESS
  - 4.1. Library District Advisory Committee meeting update
  - 4.2. Hoodland Rent Memo progress
- 5. STAFF UPDATES
  - 5.1. Celebration at year end!
- 6. ADJOURN

Page

2 - 3





# SANDY PUBLIC LIBRARY WHERE INNOVATION MEETS ELEVATION

## MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday, November 2, 2022 Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055

The Library Advisory Board of the City of Sandy was called to order on Wednesday, November 2, 2022, at 6:00 PM, in the Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055, with the following members present:

- PRESENT:Board Member Heather Michet , Board Member Jeri McMahan, Board Member<br/>Lynne Pollard, Board Member Kathleen Draine , Board Member Bethany Shultz,<br/>and Board Member Cheyenne Holliday, Friends of Sandy Library President Dale<br/>Hauff
- EXCUSED: Board Member Dale Scobert

STAFF/LIAISON PRESENT: Library Director Sarah McIntyre, City Councilor Kathleen Walker

AUDIENCE MEMBERS:

- 1.
- **1.1.** Watch the November <u>meeting</u>.

#### 2. ROLL CALL

#### 3. APPROVAL OF MINUTES

**3.1.** Meeting Minutes

October meeting minutes approved unanimously at timestamp :05

Page 1 of 2

#### 4. NEW BUSINESS

#### 5. OLD BUSINESS

5.1. Strategic Direction - Values worksheet (google form)

Discussed at timestamp :26

Sarah will enter the Library Boards ideas into the google form.

5.2. Hoodland Rent

Discussion began at timestamp 13:00

Kathleen Draine will email the County Administrator and County Supervisor of the Library Network Office to set up a meeting to discuss this issue.

5.3. Library District Advisory Committee

Discussion began at timestamp 44:04

5.4. County Budget - Network Office

Discussion began at timestamp 54:18

#### 6. STAFF UPDATES

6.1. Library Board applications and interviews

Discussion began at timestamp 58:00

#### 7. ADJOURN

7.1.

Page 2 of 2