



## **AGENDA**

### **Library Advisory Board Meeting**

**6:00 PM - Wednesday, December 7,  
2022**

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

---

	Page
1. ROLL CALL	
2. APPROVAL OF MINUTES	
2.1. Meeting Minutes	2 - 3
<a href="#">Library Advisory Board - 02 Nov 2022 - Minutes - Pdf</a>	
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	



## 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 Lynne Pollard, Board Member Kathleen Draine , Board Member Bethany Shultz, and Board Member Cheyenne Holliday, Friends of Sandy Library President Dale 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 [meeting](#).
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1. Meeting Minutes

October meeting minutes approved unanimously at timestamp :05

**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.