

# Salem Public Library Advisory Board

## Salem Public Library

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-588-6071 (TTD/TTY 503-588-6439) at least two business days in advance.

## Salem Public Library Advisory Board

#### **Board Members**

Nicholas Wood, Chair Harry Iwatsuki, Co-Chair Bill Distad Louise Newswanger Sigrid Olsen Jeffrey Skrysak Lois Stark Callen Sterling

### City Staff

Sarah Strahl, City Librarian Lilly Gamaney, Staff Assistant

Next Meeting: Wed., Aug. 8, 2018

#### www.cityofsalem.net

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

### **Meeting Agenda**

Wednesday, June 13, 2018 5:30 p.m. – 7:00 p.m. Main Library Board Room 585 Liberty St. SE, Salem, OR, 97301

- 1. Call to Order
- 2. Approval of Minutes
  - Wednesday, April 11, 2018
  - Wednesday, May 9, 2018

#### 3. Public Comment

(Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)

- 4. Information Items
  - Teen Advisory Board (TAB) update
  - Chair's report
  - City Librarian's report
  - Friends of SPL report
  - SPL Foundation report

#### 5. Discussion Items

- Free Saturday parking (Lois)
- LAB support during bond construction (Jeff)
- Public process for library construction project (Lois)
- Recruitment of new LAB members (Lois)
- 2019 holiday closures (Library staff)

#### 6. Action Items

- None
- 7. Miscellaneous Board Items
- 8. Adjournment