

**EUGENE PUBLIC LIBRARY ADVISORY BOARD
MINUTES**

September 21, 2017

6:00 p.m. – 7:30 p.m.

Singer Room, Downtown Library, 100 West 10th

Present: Tristan Bentzinger, Miriam Clark, Joe Gonzales, Lance Keith, Connie, Regali, Julie Whitmore

Absent: Kelly Johnson, Beth Walsh

Staff: Connie Bennett, Renee Grube, LaVena Nohrenberg, Kristen Thorp

1. Call to Order and Introductions
2. Election of Officers: Joe Gonzales was elected Chair. Voting for Vice-Chair was postponed until the next meeting.
3. Approval of May Minutes – approved.
4. Public comment: none
5. Review of draft Levy Report and plan for Council Presentation: A draft of the Year 1 Levy Report was distributed and discussed. The Board asked for a couple more additional data points to be added.

It was decided that Joe, as the Chair of the Advisory Board would send a letter to City Manager, Jon Ruiz, informing him of the Board's review and support of the report. Connie Bennett will be presenting the report to the City Council, and Advisory Board members will be invited to attend. Also, hope to have a conversation with the Register-Guard Editorial Board.

6. Information share and/or Announcements: Suggestions for future agenda topics: update on the space remodel for expanding teen services at the November meeting; presentation about the volunteer program; discuss procedures for public comments at Advisory Board meeting. The Foundation's annual fundraiser is Friday, September 22nd.

NEXT MEETING: Thursday, November 16, 6:00-7:30 p.m., Singer Room