



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
503-657-0891

## Meeting Agenda Library Board

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Wednesday, June 12, 2013

4:30 PM

Commission Chambers

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### Revised Agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes - May 8, 2013**
- 3a. [13-391](#) Minutes of the May 8, 2013 Library Board Meeting
  - Sponsors:** Library Director Maureen Cole
  - Attachments:** [Minutes](#)
4. **Presentations**
- 4a. [13-390](#) Staff Recommendation for Site Designation
  - Sponsors:** Library Director Maureen Cole
  - Attachments:** [Staff Report](#)  
[Potential Time Schedule](#)  
[Preliminary Budget](#)
5. **Library Director Report**
- 5a. [13-407](#) Library Director's Report
  - Sponsors:** Library Director Maureen Cole
  - Attachments:** [May 2013 Director's Report](#)  
[STATS](#)
6. **Communications**
7. **New Business/Library Board Member Reports**
8. **Future Agenda Items**
9. **Next regular meeting date - July 10, 2013**

## 10. Adjournment

*Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.*

- *Complete a Comment Card prior to the meeting and submit it to the staff member.*
- *When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
- *Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*
- *As a general practice, Oregon City Officers do not engage in discussion with those making comments.*

*Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site([oregon-city.legistar.com](http://oregon-city.legistar.com)).*

*Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at [www.orcity.org](http://www.orcity.org) and is available on demand following the meeting.*

*ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.*