



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, February 13, 2019

5:00 PM

Commission Chambers

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1. **Call To Order**

2. **Approval of the Minutes**

2a. [19-118](#) Approval of Minutes for January 2019

**Sponsors:** Library Director Maureen Cole

**Attachments:** [January 2019 Board Meeting Minutes](#)

3. **Public Comments**

4. **Library Director's Report**

4a. [19-119](#) Library Director's Report for January 2019

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Library Director's report January 2019](#)

[ALA CD 38 RESOLUTION ON MONETARY LIBRARY FINES AS A  
FORM OF SOCIAL JUSTICE Revised 1\\_27\\_0](#)  
[OCPL Library Statistics January 2018-19 FY](#)

5. **Additional ALA Policy**

5a. [19-120](#) Additional American Libray Association Policy to adopt

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Policy on Confidentiality of Library Records](#)

6. **Unattended Children's Policy**

6a [19-123](#) Final Unattended Children Policy

**Sponsors:** Library Director Maureen Cole

**Attachments:** [2019 UNATTENDED CHILD POLICY](#)

7. **Behavior Policy**

**7a.** [19-121](#) Review of Behavior Policy revision

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Behavior policy revision](#)

**8. Budget****8a.** [19-122](#) Budget progress to date

**Sponsors:** Library Director Maureen Cole

**9. Communications****10. Future Agenda Items: Youth Services? More budget info****11. Adjournment**

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*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.*

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