



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, October 10, 2018

5:00 PM

Commission Chambers

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1. **Call to Order**

2. **Approval of the Minutes**

- 2a. [18-476](#) Minutes for September, 2018

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [September 2018 Board Meeting Minutes](#)

3. **Public Comments**

4. **Library Director's Report**

- 4a. [18-475](#) Library Director's Report

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [OCPL Library Statistics October for September 2018-19 FY](#)

5. **Review of draft strategic plan**

- 5a. [18-477](#) Review of Strategic Plan

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [Strategic Plan Visualization 9.26.18](#)

6. **Review of annual state report**

- 6a. [18-479](#) Review of annual State Library Report, 2018

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [Annual State Library Report 2018](#)

7. **Review of interview questions for new members**

- 7a. [18-478](#) Review of interview questions for Board candidates

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [IDraft nterview questions 2018](#)

8. **Discussion of annual report to City Commission**

- 9. **Communications**
- 10. **Future Agenda Items: annual review of bylaws**
- 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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