

City of Oregon City

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

Meeting Agenda Library Board

Wednesday, July 8, 2015 5:00 PM Commission Chambers

1. Call to Order

2. Approval of the Minutes

2a. <u>15-409</u> Minutes from May, 2015

Sponsors: Library Director Maureen Cole

<u>Attachments:</u> OC Library Board Minutes June 2015

3. Public Comments

4. Library Director's Report

4a. <u>15-412</u> Library Director's Report

<u>Sponsors:</u> Library Director Maureen Cole <u>Attachments:</u> Director's report for June 2015.pdf

Statistics for June 2015.pdf

5. Building report

5a. <u>15-410</u> Building project update

<u>Sponsors:</u> Library Director Maureen Cole
<u>Attachments:</u> Building report for June 2015.pdf

6. Communications

8. Adjournment-Next meeting is August 12, 2015

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).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

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