Meeting Agenda

Library Board

Wednesday, October 14, 2015	5:00 PM	Commission Chambers

- 1. Call to Order
- 2. Approval of the Minutes
- 2a. <u>15-557</u> Minutes from September, 2015

Sponsors:Library Director Maureen ColeAttachments:OCPL Library Board Minutes September 2015.pdf

3. Public Comments

- 4. Director's Report
- **4a.** <u>15-558</u> Library Director's Report

 Sponsors:
 Library Director Maureen Cole

 Attachments:
 Director's report for September 2015.pdf

 September STATS 2015-2016 in October1.pdf

5. Building Report

5a. <u>15-559</u> Building Report

<u>Sponsors:</u> Library Director Maureen Cole

6. Annual Oregon Library Association Public Library Standards Review

6a. <u>15-560</u> Review of Oregon Library Association Public Library Standards

 Sponsors:
 Library Director Maureen Cole

 Attachments:
 Standards score sheet 2014.pdf

 scoring sheet for OLA Standards 2015.pdf

 library standards assessemnt for 2015.pdf

- 7. Communications
- 8. Future Agenda Items

9. 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).

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.

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.