



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, February 8, 2017

5:00 PM

Commission Chambers

1. Call to Order

- 1a. [17-117](#) Introduce new member, select new vice-chair

Staff: Library Director Maureen Cole

2. Approval of the Minutes

- 2a. [16-692](#) Minutes for November, 2016

Staff: Library Director Maureen Cole

Attachments: [OCPL Library Board Minutes Nov 2016](#)

3. Public Comments

**4. Library Director's Report
Library Director's Report**

- 4a. [17-118](#) Library Director's Report

Staff: Library Director Maureen Cole

Attachments: [Stats for January with e-book change 2017](#)

[Stats for December 2016-2017](#)

[Stats for November 2016-2017](#)

[Director's Report November December January 2016 and 2017](#)

[Draft Oregon City Public Library Community Room Use Policy](#)

[Code of Ethics of the American Library Association](#)

[Library Bill of Rights](#)

6. Communications

7. Future Agenda Items

8. 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.

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