## Meeting Agenda

## Library Board

Wednesday, April 12, 2017	5:00 PM	Commission Chambers

- 1. Call to Order
- 2. Approval of the Minutes
- 2a. <u>17-244</u> Library Board Minutes for March 2017

 Sponsors:
 Library Director Maureen Cole

 Attachments:
 March Minutes

3. Public Comments

## 4. Library Director's Report

**4a.** <u>17-243</u> Library Director's Report

 Sponsors:
 Library Director Maureen Cole

 Attachments:
 Director's Report March 2017

 Stats for March 2017
 Growth between June 2016 and March 2017

**4b.** <u>17-245</u> Annual Review of Oregon Library Association Public Library Standards

Sponsors:Library Director Maureen ColeAttachments:Review of Oregon Library Association Public Library Standards 2017

- 5. Communications
- 6. Future Agenda Items
- 7. 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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