



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, October 11, 2017

5:00 PM

Commission Chambers

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1. **Call to Order**

2. **Presentation: Phyllis Hines, D.A.R.**

2a. [17-538](#) Presentation

Sponsors: Library Director Maureen Cole

3. **Approval of the Minutes**

3a. [17-539](#) Approval of September Minutes

Sponsors: Library Director Maureen Cole

Attachments: [Meeting Minutes September 2017 \(2\)](#)

4. **Director's Report**

4a. [17-540](#) Library Director's Report

Sponsors: Library Director Maureen Cole

Attachments: [Statistics for Sept 2017](#)

[SRP Report for Fire District](#)

[OctoberCalendar 2017](#)

[Director's Report September 2017](#)

5. **Review of OLA Standards**

5a. [17-541](#) Review of Oregon Library Association Public Library Standards

Sponsors: Library Director Maureen Cole

Attachments: [Library Standards 2015 revision](#)

6. **Communications**

7. **Future Agenda Items: Board member interview materials, State Library annual report**

8. **Adjournment: Next meeting is Nov. 8, 2017**

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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)).*

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