



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, February 14, 2018

5:00 PM

Commission Chambers

1. Call to Order

2. Approval of Minutes

- 2a. [18-096](#) Approve Minutes of January 2018 meeting

Sponsors: Library Director Maureen Cole

Attachments: [Meeting Minutes January 2018](#)

3. Library Director's Report

- 3a. [18-097](#) Library Director's Report

Sponsors: Library Director Maureen Cole

Attachments: [Directors report for January 2018](#)

[Library Statistics Jan 2018](#)

4. Strategic Planning

- 4a. [18-100](#) Strategic Planning discussion

Sponsors: Library Director Maureen Cole

Attachments: [Strategic Planning discussion for Library Board](#)

5. Communications

- 5a. [18-101](#) Communications Notes

Sponsors: Library Director Maureen Cole

Attachments: [Communications notes](#)

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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