



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, April 11, 2018

5:00 PM

Commission Chambers

1. **Call To Order**

2. **Approval of the Minutes**

2a. [18-192](#) Approval of March 2018 Minutes

Sponsors: Library Director Maureen Cole

3. **Public Comments**

4. **Library Directors Report**

4a. [18-189](#) Library Director's Report

Sponsors: Library Director Maureen Cole

Attachments: [March 2018 LINCC stats](#)

[OC users who have checked out items last month](#)

[Library Stats Mar 2018](#)

[In-house stats March 2018](#)

5. **Lost Item replacement Policy**

5a. [18-190](#) Lost item replacement policy

Sponsors: Library Director Maureen Cole

6. **Strategic Planning Update and Discussion**

6a. [18-191](#) Strategic Planning Update

Sponsors: Library Director Maureen Cole

Attachments: [Guiding principles](#)

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.