



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, August 8, 2018

5:00 PM

Commission Chambers

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1. **Call To Order**

2. **Approval of the Minutes**

2a. [18-368](#) Review of July 2018 Minutes

**Sponsors:** Library Director Maureen Cole

**Attachments:** [July 2018 Board Meeting Minutes](#)

3. **Library Director Report**

3a. [18-369](#) Library Director's Report

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Library Director's report for July 2018](#)

[OCPL Library Statistics July 2018-19 FY](#)

4. **Strategic Planning Discussion**

4a. [18-370](#) Continuation of Strategic Planning conversation

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Draft goals and objectives for Library Board 8.8.18](#)

[Revised discussion notes for library board meeting](#)

5. **Public Comments**

6. **Communications**

7. **Future Agenda Items**

8. **Adjournment: next meeting Sept 12, 2018**

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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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