



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, December 12, 2018

4:00 PM

Commission Chambers

1. Call to Order

2. Approval of the Minutes

- 2a. [18-597](#) Approval of November 2018 Minutes

Sponsors: Library Director Maureen Cole

Attachments: [November 2018 Board Meeting Minutes](#)

3. Public Comments

4. Unattended Children Policy Revision

- 4a. [18-601](#) Unattended Child Policy Revision

Sponsors: Library Director Maureen Cole

Attachments: [UNATTENDED CHILD POLICY change of age to 10 draft](#)

5. Library Statistics

As time allows

- 5a. [18-600](#) Monthly statistics

Sponsors: Library Director Maureen Cole

Attachments: [OCPL Library Statistics October for November 2018-19 FY](#)

6. Library Board Interviews

- 6a. [18-599](#) Library Board Interviews

Sponsors: Library Director Maureen Cole

Attachments: [Douglas DeHart](#)

[Cynthia Andrews](#)

[Janice Weinstock](#)

[Kari Linder](#)

[Rosa Walker](#)

7. Communications

As time allows

8. Future Agenda Items

1/8: City Commission Work Session: presentation of strategic plan and annual update. 1/9: Selection of chair, By-laws review, schedule of topics for upcoming year

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.