



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, January 9, 2019

5:00 PM

Commission Chambers

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1. **Call to Order/Introductions**

2. **Election of Chair and Vice Chair/Appointment of liaisons**

3. **Public Comments**

4. **Approval of the Minutes**

4a. [19-019](#) Minutes for December 2018

**Sponsors:** Library Director Maureen Cole

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

5. **Library Director Report and Statistics**

5a. [19-023](#) Library Director's report and statistics

**Sponsors:** Library Director Maureen Cole

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

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

6. **Review of Bylaws and American Library Association policies**

6a. [19-020](#) Review of Library Board By-laws and applicable American Library Association policies

**Sponsors:** Library Director Maureen Cole

**Attachments:** [Code of Ethics of the American Library Association](#)

[Free Access to libraries for minors An Interpretation of the Library Bill of Rights](#)

[Freedom to View Statement](#)

[Library Bill of Rights](#)

[The Freedom to Read Statement](#)

[Municipal Charter Role of the Library Board](#)

[Library Board bylaws 5-03](#)

7. **Suggested topics for calendar year**

7a. [19-021](#) Review of outline of meeting topics

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [Suggested outline for 2019 meetings](#)

**8. Review of Unattended Children Policy suggested revisions**

**8a. [19-022](#) Review of revised Unattended Children Policy**

**Sponsors:** Library Director Maureen Cole  
**Attachments:** [UNATTENDED CHILD POLICY change of age to 10 approved draft suggested revision](#)

**9. Communications**

**10. Future Agenda Items**

**11. Adjournment: next mtng 2/13/19**

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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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