



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, February 13, 2019

5:00 PM

Commission Chambers

1. **Call To Order**

2. **Approval of the Minutes**

2a. [19-118](#) Approval of Minutes for January 2019

Sponsors: Library Director Maureen Cole

Attachments: [January 2019 Board Meeting Minutes](#)

3. **Public Comments**

4. **Library Director's Report**

4a. [19-119](#) Library Director's Report for January 2019

Sponsors: Library Director Maureen Cole

Attachments: [Library Director's report January 2019](#)

[ALA CD 38 RESOLUTION ON MONETARY LIBRARY FINES AS A
FORM OF SOCIAL JUSTICE Revised 1_27_0
OCPL Library Statistics January 2018-19 FY](#)

5. **Additional ALA Policy**

5a. [19-120](#) Additional American Library Association Policy to adopt

Sponsors: Library Director Maureen Cole

Attachments: [Policy on Confidentiality of Library Records](#)

6. **Unattended Children's Policy**

6a. [19-123](#) Final Unattended Children Policy

Sponsors: Library Director Maureen Cole

Attachments: [2019 UNATTENDED CHILD POLICY](#)

7. **Behavior Policy**

7a. [19-121](#) Review of Behavior Policy revision

Sponsors: Library Director Maureen Cole
Attachments: [Behavior policy revision](#)

8. Budget**8a. [19-122](#) Budget progress to date**

Sponsors: Library Director Maureen Cole

9. Communications**10. Future Agenda Items: Youth Services? More budget info****11. 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.