

## **City of Oregon City**

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

## Meeting Agenda Library Board

Wednesday, March 13, 2019 5:00 PM Commission Chambers

1. Call To Order

2. Approval of the Minutes

2a. <u>19-183</u> Approval of Minutes

**Sponsors:** Library Director Maureen Cole

Attachments: March 2019 Minutes

3. Presentation by Youth Services Department

**3a.** 19-180 Presentation for Youth Services Department

Sponsors: Library Director Maureen Cole

Attachments: OCPL Youth Services Presentation for Board 3.13.19

4. Library Director's Report

4a. 19-181 Library Director's Report

**Sponsors:** Library Director Maureen Cole

<u>Attachments:</u> <u>Library Director's report February 2019</u>

OCPL Library Statistics February 2018-19 FY

5. Behavior Policy review

**5a.** <u>19-182</u> Behavior Policy Review

**Sponsors:** Library Director Maureen Cole

<u>Attachments:</u> <u>Behavior Policy revision for March Library Board.</u>

6. Budget and budget process

6. Communications

7. Future Agenda Items

8. 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).

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