



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, May 8, 2019

5:00 PM

Conference Room at the Oregon City Library

1. **Call To Order**

2. **Approval of the Minutes**

2a. [19-284](#) Minutes for April, 2019

Sponsors: Library Director Maureen Cole

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

3. **Public Comments**

4. **Library Board Candidate Interview**

4a. [19-286](#) Interview of library board candidate

Sponsors: Library Director Maureen Cole

Attachments: [Suzanne Jefferson application redacted](#)

5. **Tour of the library and presentations by staff**

6. **Library Director Report and Statistics**

6a. [19-288](#) Director's Report

Sponsors: Library Director Maureen Cole

Attachments: [OCPL Library Statistics March 2018-19 FY](#)

[Library Director's report April 2019](#)

7. **LINCC Strategic Plan**

7a. [19-287](#) Review of LINCC draft Strategic Plan

Sponsors: Library Director Maureen Cole

Attachments: [LINCC Strategic Direction DRAFT 4-12-19 subcommittee mtg](#)

8. **Communications**

9. **Future Agenda Items**

10. 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.