



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, June 12, 2019

5:00 PM

Commission Chambers

1. **Call to Order**
2. **Welcome to Suzanne Jefferson, new Library Board Member**
3. **Approval of the Minutes**
 - 3a. [19-369](#) Approval of May, 2019 Minutes

Sponsors: Library Director Maureen Cole
Attachments: [May 2019 Board Meeting Minutes](#)
4. **Public Comments**
5. **Review of Community Room Policy**
 - 5a. [19-370](#) Review of current Community Room Policy and discussion of after-hours meetings

Sponsors: Library Director Maureen Cole
Attachments: [Approved community room policy 3.8.17 Mo review 5.7.19](#)
6. **Library Director Report and Statistics**
 - 6a. [19-371](#) Library Director's Report and Statistics

Sponsors: Library Director Maureen Cole
Attachments: [Library Director's report May 2019](#)
[OCPL Combined Statistics May 2018-19 FY](#)
7. **Approved budget**
 - 7a. [19-373](#) Review of adopted budget

Sponsors: Library Director Maureen Cole
Attachments: [Pages from Budget Book - Library](#)
8. **Review of Oregon Library Association Standards for Public Libraries**

8a. [19-374](#) State Library review of Oregon Library Association Standards for Public Libraries

Sponsors: Library Director Maureen Cole

Attachments: [OregonCity repsonses State Library request for review of standards](#)

9. **Communications**

10. **Future Agenda Items**

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.