



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, July 10, 2019

5:00 PM

Commission Chambers

1. Call To Order

2. Approval of the Minutes

- 2a. [19-424](#) Minutes for June, 2019 Library Board meeting

Sponsors: Library Director Maureen Cole

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

3. Library Director Report and Statistics

- 3a. [19-425](#) Library Director report and statistics

Sponsors: Library Director Maureen Cole

Attachments: [Library Director's report June2019](#)

[June end of year OCPL Combined Statistics May 2018-19 FY](#)

4. Update of Strategic Plan Objectives

- 4a. [19-426](#) Review of Strategic Plan Objectives

Sponsors: Library Director Maureen Cole

Attachments: [Final Adopted Strategic Plan with July 2019 update notes](#)

5. Review of Collection Development Policy/Policy Review plan

- 5a. [19-427](#) Review of Collection Development Policy

Sponsors: Library Director Maureen Cole

Attachments: [Collection Development Policy June 2019 revision](#)

[LIST OF POLICIES and plan to update](#)

6. Preview of Director Recruitment

- 6a. [19-429](#) Preview of Library Director Recruitment and discussion

Sponsors: Library Director Maureen Cole

Attachments: [What the next library director will be facing](#)

7. Communications

8. Future Agenda Items**9. 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.