



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, September 11, 2019

5:00 PM

Commission Chambers

1. **Call to Order**

2. **Approval of the Minutes**

- 2a. [19-506](#) Approval of the minutes from August, 2019

Sponsors: Library Director Maureen Cole
Attachments: [August 2019 Board Meeting Minutes](#)

3. **Public Comments**

4. **Library Director's Report**

- 4a. [19-510](#) Library Director's Report

Sponsors: Library Director Maureen Cole
Attachments: [Library Director's report August 2019](#)
[August 2019 combined stats for OC](#)

5. **Summer Reading Report from Youth Services**

- 5a. [19-508](#) Summer Reading Report from the Youth Services Department

Sponsors: Library Director Maureen Cole
Attachments: [Youth Services Summer Reading Report 2019](#)

6. **LINCC Final Strategic Plan**

- 6a. [19-507](#) LINCC Strategic Plan

Sponsors: Library Director Maureen Cole
Attachments: [FINAL LINCC Strategic Direction approved 8-9-2019](#)

7. **Recruitment of board members**

- 7a. [19-511](#) Recruitment of Library Board Members

Sponsors: Library Director Maureen Cole
Attachments: [Intereview questions 2018](#)

8. Discussion about LDAC alternate**9. Communications**

LDAC/Big Task Force, Foundation, Friends

10. Future Agenda Items

Annual report to CC, State Lib & LDAC

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.