



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, December 11, 2019

5:00 PM

Commission Chambers

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1. **Call To Order**

2. **Approval of the Minutes**

2a. [19-704](#) Adoption of Minutes for October and November, 2019

Sponsors: Library Director Maureen Cole

Attachments: [November 2019 Board Minutes](#)

[October 2019 Board Meeting Minutes](#)

3. **Public Comments**

4. **Library Director report**

4a. [19-705](#) Library Director's Report

Sponsors: Library Director Maureen Cole

Attachments: [Library director report December 2019](#)

5. **Discussion on annual presentation to City Commission**

5a. [19-706](#) Discussion re: annual report to the City Commission

Sponsors: Library Director Maureen Cole

Attachments: [Highlights of the year 2019 for the Library Board to report to Commission](#)

6. **Communications**

7. **Future Agenda Items**

8. **Adjournment**

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*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](http://oregon-city.legistar.com)).*

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