



# City of Oregon City

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

## Meeting Agenda Library Board

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Wednesday, January 8, 2020

5:00 PM

Commission Chambers

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1. **Call to Order**

2. **Approval of the Minutes**

3a. [20-008](#) Minutes for December 2019

Sponsors: Library Director Maureen Cole

Attachments: [December 2019 Board Meeting Minutes WIP](#)

3. **Public Comments**

4. **Introduction of new Library Director, Greg Williams**

5. **Library Director's Report**

5a. [20-007](#) Library Director report for December, 2019

Sponsors: Library Director Maureen Cole

Attachments: [Library director report January 2020](#)

[December \(in January\) 2019 combined stats for OC](#)

[November in December 2019 combined stats for OC](#)

[October in November 2019 combined stats for OC](#)

6. **Review of Behavior Policy**

6a. [20-002](#) Revision to Behavior Policy

Sponsors: Library Director Maureen Cole

Attachments: [Current Behavior Policy](#)

[Proposed Behavior Policy 1.7.20](#)

7. **Annual Review of Library Board Bylaws**

7a. [20-003](#) Annual review of Oregon City Library Advisory Board By-laws

Sponsors: Library Director Maureen Cole

Attachments: [Library Board bylaws 5-03](#)

**8. Elections****9. Legislation regarding definition of public library in Oregon****9a. [20-004](#) Revision to Definition of Public Library in Oregon**

**Sponsors:** Library Director Maureen Cole

**Attachments:** [HB 2243 enacted](#)

**10. Review of annual Library Board Report to City Commissioners****11. Communications****12. Future Agenda Items****13. 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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