



City of Oregon City

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

Meeting Agenda Library Board

Wednesday, April 10, 2019

5:00 PM

Commission Chambers

1. **Call to Order**

2. **Approval of the Minutes**

- 2a. [19-229](#) Approval of Minutes for March, 2019

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

3. **Public Comments**

4. **Presentation by Adult Service Librarian Gina Bacon**

- 4a. [19-237](#) Presentation from Adult Services Department, Gina Bacon, Librarian

Sponsors: Library Director Maureen Cole
Attachments: [Presentation from Adult Services Department](#)

5. **Library Director's Report**

- 5a. [19-233](#) Library Director's Report

Sponsors: Library Director Maureen Cole
Attachments: [Library Director's report March 2019](#)
[OCPL Library Statistics March 2018-19 FY v2](#)

6. **Budget Update - a verbal update will be provided**

7. **Policy Review**

- 7a. [19-234](#) Policy Review

Sponsors: Library Director Maureen Cole
Attachments: [Updated Technology Assistance Policy](#)

8. **Library District Big Task Force Process**

8a. [19-230](#) Library District Big Task Force Proposal

Sponsors: Library Director Maureen Cole

Attachments: [Big Task Force proposal for Library District](#)

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.