



Library Board Meeting Agenda

June 11, 2020

6:30 PM

Chairperson: Cassandra Barney
Board Members: Jayne Detering, Violet Stone, James Blake and Anita McClure
Meeting Location: Harrisburg Municipal Center @ 354 Smith St

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.*
3. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours' notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)*
4. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
5. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
6. *For information regarding items of discussion on this agenda, please contact City Recorder/Assistant City Administrator Michele Eldridge, at 541-995-6655*
7. ***This meeting will be held in the main room of the Municipal Center. The room is disinfected prior to use, and all tables and chairs are placed a minimum of 6' apart.***
8. ***If you are currently experiencing a heavy cough, a fever, having shortness of breath, or if you have had close contact with someone experiencing these symptoms, then we ask that you do not attend this meeting.***
9. ***All attendees will be required to sign in at the door.***

CALL TO ORDER AND ROLL CALL

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

APPROVAL OF MINUTES

1. **MOTION TO APPROVE THE MINUTES FOR JANUARY 9, 2020**

NEW BUSINESS

2. **THE MATTER OF FILLING A LIBRARY BOARD VACANCY**

STAFF REPORT: EXHIBIT A: APPLICATIONS FOR ANITA MCCLURE AND JAMES BLAKE

ACTION: MOTION TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPOINT ANITA MCCLURE AND JAMES BLAKE TO NEW FOUR-YEAR TERMS THAT RUN FROM 7/1/2020 TO 6/30/24

3. **THE MATTER OF RE-OPENING THE LIBRARY**

STAFF REPORT:

Exhibit A: Statewide Reopening Guidance for Libraries

ACTION: FOR DISCUSSION

4. **THE MATTER OF... REVIEWING LIBRARY PROGRAMS**

STAFF REPORT:

Exhibit A: Harrisburg Public Library Program Proposal Worksheet

Exhibit B: March Library Summer Activities Suggestions

ACTION: MOTION TO APPROVE THE HARRISBURG PUBLIC LIBRARY PROGRAM PROPOSAL WORKSHEET AS PRESENTED OR AS AMENDED.

ADJOURN