



Library Board Meeting Agenda
November 12, 2020
6:00 PM

Chairperson: Cassandra Barney
Board Members: Jayne Detering, Violet Stone, 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. *The Harrisburg Municipal Center is disinfected, and all seating is 6' apart. Masks are required to be worn at this location.*

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 OCTOBER 8, 2020**

OLD BUSINESS

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

STAFF REPORT:

EXHIBIT A: APPLICATION FOR DESRIA (DEZ) HANSEN

ACTION: MOTION TO RECOMMEND THAT THE CITY COUNCIL APPOINT DEZ HANSEN TO THE TERM ENDING JUNE 30, 2024, AT THE DECEMBER CITY COUNCIL MEETING.

3. **THE MATTER OF ADDRESSING THE CITY ADMINISTRATORS MEMO REGARDING THE 'NO FINE' LIBRARY PROPOSAL**

STAFF REPORT:

Exhibit A: Memo from City Administrator

Exhibit B: 2019 Library Board Proposal

Exhibit C: Staff Report for City Council 06.11.19

Exhibit D: Patron Payments for 2020

Exhibit E: Outstanding Library Fines and Materials

Exhibit F: Harrisburg Library Policy

ACTION: NO MOTION - FOR DISCUSSION

ADJOURN