



Library Board Meeting Agenda
Harrisburg Municipal Center Jury Room – 354 Smith St.
November 14, 2019
6:30 PM

Chairperson: Cassandra Barney
Board Members: Jayne Detering, Violet Stone, and James Blake
Meeting Location: Harrisburg Municipal Center located at 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*

CALL TO ORDER AND ROLL CALL

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

APPROVAL OF MINUTES

Motion to Approve the Minutes of August 8, 2019

OLD BUSINESS

2. THE MATTER OF REVIEWING LIBRARY POLICY

STAFF REPORT:

Exhibit A: FINAL DRAFT OF THE LIBRARY POLICY

HANDBOOK

Exhibit B: AMENDED DRAFT OF HMC 2.20

ACTION: ***MOTION TO RECOMMEND TO THE CITY COUNCIL THE FOLLOWING:***

- 1. TO REPEAL RESOLUTION NO. 800;***
- 2. TO ADOPT THE POLICY HANDBOOK VIA RESOLUTION (AS AMENDED, IF APPLICABLE); AND***
- 3. TO APPROVE THE SUGGESTED AMENDMENTS TO HMC TITLE 2.20 VIA AN ORDINANCE AMENDMENT.***

3. THE MATTER OF REVIEWING LIBRARY PROGRAMS

STAFF REPORT:

Exhibit A: November 2019 Program Calendar

Exhibit B: Prioritized Library Programs List

ACTION: N/A

NEW BUSINESS

4. THE MATTER OF FILLING A LIBRARY BOARD VACANCY

ACTION: **NO MOTION REQUIRED**

ADJOURN