Library Board Agenda

July 07, 2026

5:30 PM

Chairperson:	Alexandria Bennett
Vice-Chairperson:	Lori Pelkey
Board Members:	Pat Rufo and Vacancies
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. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodation, including assisted listening devices, sign language assistance or interpreter services, are requested to contact the City Recorder, 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 does not apply to an emergency meeting as per ORS 192.630(5).*
3. *If you wish to testify, and are unable to attend, please contact the City Recorder to be placed on a Conference Call list during the meeting.*
4. *The City of Harrisburg does not discriminate against individuals with disabilities and is an equal opportunity provider.*
5. *For more information regarding items of discussion on this agenda, or to be added to our email distribution list please contact City Recorder Lori Ross, at 541-995-6655 or at lross@ci.harrisburg.or.us.*

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 MAY 5, 2026 LIBRARY BOARD MINUTES.**

NEW BUSINESS

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

   STAFF REPORT:

   Exhibit A: Application for Arlene Butchko

   ACTION: MOTION TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPOINT ARLENE BUTCHKO TO THE LIBRARY BOARD WITHT THE TERM ENDING JUNE 30, 2027.

3. **THE MATTER OF DISCUSSING LIBRARY PROGRAMS**

   STAFF REPORT:

   Exhibits: None

   ACTION: DISCUSSION ONLY

ADJOURN