



Library Board Meeting Agenda
October 08, 2020
6:30 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. *The Harrisburg Municipal Center is disinfected prior to the meeting and is set up to strictly observe 6' of separation between attendees. Masks are required at this location.*
7. *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 FROM JUNE 11, 2020.

OLD BUSINESS

2. THE MATTER OF... REVIEWING A LIBRARY PROGRAM PROPOSAL

STAFF REPORT:

Exhibit A: Harrisburg Library Program Proposal – Caregiver's
Support Group

ACTION: TBD.

NEW BUSINESS

**3. THE MATTER OF SUBMITTING AN APPLICATION FOR THE OREGON DIGITAL
LIBRARY CONSORTIUM**

STAFF REPORT:

Exhibit A: ODLC Membership Information

Exhibit B: Bylaws for ODLC

ACTION: FOR DISCUSSION-NO MOTION NECESSARY

4. THE MATTER OF FILLING A LIBRARY BOARD VACANCY

STAFF REPORT: NONE

ACTION: TBD

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