



Library Board Meeting Agenda

May 23, 2022

5:30 PM

Chairperson: Kristi Prozialeck
Vice-Chairperson Katherine Hansen
Board Members: Angela Christensen, Desri Hansen, and Lori Pelkey
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 Lori Ross, at 541-995-6655.*
7. *Facemasks are not required at this time. The City does ask anyone who is running a fever, having an active cough or respiratory difficulties, not to attend this meeting. .*
8. *If you wish to provide testimony, and don't want to attend the meeting; please contact the City Recorder. You can provide written testimony, or audio testimony if you wish to be called during the meeting.*

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 THE MARCH 10, 2022 LIBRARY BOARD MEETING.**

NEW BUSINESS

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

STAFF REPORT:

EXHIBIT A: Kristi Prozialeck Application

ACTION: MOTION TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPOINT KRISTI PROZIALECK TO THE LIBRARY BOARD WITH A TERM ENDING JUNE 30, 2026.

- 3. THE MATTER REVIEWING LIBRARY STATS FOR THE END OF THE FINE FREE TRIAL PERIOD**

STAFF REPORT:

EXHIBIT A: Albany Public Library is Fine Free

EXHIBIT B: Springfield Public Library is Going Fine Free

ACTION: INFORMATION ONLY

OLD BUSINESS

- 4. THE MATTER OF DISCUSSING LIBRARY PROGRAMS**

STAFF REPORT:

No Exhibits

ACTION: DISCUSSION ONLY

OTHERS:

1. **Update on Status of the Mural**
2. **4th of July Parade**
3. **Sharing Libraries**
4. **News Flyer**

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