



## Library Board Meeting Agenda

March 11, 2021

6:00 PM

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**Chairperson:** Cassandra Barney  
**Board Members:** Jayne Detering, Violet Stone, Anita McClure and Desri Hansen  
**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. *This meeting is held in a facility that requires face masks, and contact tracer sign-in. All board members, staff, and citizen attendees are 6' apart from each other.*
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 OF JANUARY 14, 2021**

**OLD BUSINESS**

2. **THE MATTER OF... FINALIZING A PROPOSAL FOR THE CITY COUNCIL REQUESTING THE LIBRARY BECOME A FINE FREE LIBRARY.**

**STAFF REPORT:**

Exhibit A: Fine Free Proposal

Exhibit B: Other Libraries Policies on Renewing Materials

**ACTION: MOTION TO RECOMMEND THE APPROVED LIBRARY PROPOSAL BE PRESENTED TO THE CITY COUNCIL AT THE MARCH 23<sup>RD</sup>, 2021 WORK SESSION.**

3. **THE MATTER OF... REVIEW AND APPROVE THE PROPOSED CHANGES TO THE LIBRARY POLICY TO SUPPORT BECOMING A FINE FREE LIBRARY.**

**STAFF REPORT:**

Exhibit A: Library Policy Revisions

Exhibit B: Proposed Changes to Library Policy from Cassandra

Barney

**ACTION: MOTION TO RECOMMEND THE APPROVED LIBRARY POLICY CHANGES TO BE PRESENTED TO CITY COUNCIL AT THE MARCH 23, 2021 WORK SESSION.**

**NEW BUSINESS**

4. **THE MATTER OF... DISCUSSING 2021 LIBRARY SUMMER PROGRAMS**

**STAFF REPORT:**

Exhibit A: Magic Tails

Exhibit B: Mark Parisi-Marty Pants

**ACTION: FOR DISCUSSION ONLY. NO MOTION NECESSARY**

**ADJOURN**