



Library Board Agenda  
November 05, 2024  
5:30 PM

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Chairperson : Vacant  
Vice-Chairperson : Alexandria Bennett  
Board Members: Lori Pelkey, Rian Tupua, and Danielle Pedersen  
Meeting Location: Harrisburg City Hall Located at 120 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. *Masks are not required currently. The City does ask anyone running a fever, having an active cough or other respiratory issues 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 SEPTEMBER 3, 2024 LIBRARY BOARD MINUTES

**NEW BUSINESS**

- 2. THE MATTER OF NOMINATING A CHAIRPERSON FOR THE LIBRARY BOARD

**STAFF REPORT:**

Exhibits: None

**ACTION: 1. MOTION TO APPOINT \_\_\_\_\_ AS THE LIBRARY BOARD CHAIRPERSON EFFECTIVE NOVEMBER 5, 2024 AND FOR FISCAL YEAR 2024/2025**

**IF NEEDED**

**2. MOTION TO APPOINT \_\_\_\_\_ AS THE LIBRARY BOARD VICE-CHAIRPERSON EFFECTIVE NOVEMBER 5, 2024 AND FOR FISCAL YEAR 2024/2025**

- 3. THE MATTER OF DISCUSSING LIBRARY PROGRAMS

**STAFF REPORT:**

Exhibits: None

**ACTION: FOR DISCUSSION ONLY**

**ADJOURN**