



## Library Board Meeting Agenda

July 11, 2019

6:30 PM

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**Chairperson:** Cassandra Barney  
**Board Members:** Violet Stone, Heather Long and James Blake  
**Meeting Location:** 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/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**

1. Motion to Approve the Minutes of June 13, 2019

**NEW BUSINESS**

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

**STAFF REPORT:**

Exhibit A: Application for Jayne Detering

**ACTION:** Motion to recommend the Mayor of Harrisburg appoint Jayne Detering to the Library Board with a term ending June 30, 2023

**OLD BUSINESS**

**3. THE MATTER OF REVIEWING LIBRARY POLICY**

**STAFF REPORT:**

Exhibit A: Staff Amended Draft of Library Policy

**ACTION:** TBD

**4. THE MATTER OF DISCUSSING AN AMNESTY PROGRAM FOR LATE FINES AND LOST BOOKS**

**STAFF REPORT:**

Exhibit A: Jane Sandberg's email on fines

Exhibit B: Articles on food for fines

Exhibit C: Library stats email from Jeremy Miller; last 12 months

Exhibit D: Library stats email from Jeremy Miller; all time

**ACTION:** *I move to recommend the City Council approve an amnesty program for late and lost books.*

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

**STAFF REPORT:**

Exhibit A: Board Member Cassie Barney's Program Suggestions

Exhibit B: Board Member Heather Long's Program Suggestions

Exhibit C: FY 2019/2020 Library Budget

**ACTION:** No Motion Necessary

**ADJOURN**