



## Library Board Meeting Agenda

March 10, 2022

6:00 PM

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**Pro-Tem Chairperson:** Desri Hansen  
**Board Members:** Angela Christensen, Katherine Hansen, Lori Pelkey and Kristi Prozialeck  
**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. *This meeting is held in a facility that requires face masks at this time. The City does ask anyone running a fever, having an active cough or respiratory difficulties, not to attend this meeting. 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 FOR THE JANUARY 19, 2022 LIBRARY BOARD MEETING.**

**OLD BUSINESS**

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

**STAFF REPORT:**

Exhibits: None

**ACTION: FOR DISCUSSION ONLY**

**NEW BUSINESS**

3. **THE MATTER OF NOMINATING A CHAIRPERSON AND A VICE-CHAIRPERSON FOR THE LIBRARY BOARD**

**STAFF REPORT:**

Exhibits: None

**ACTION: 1. MOTION TO APPOINT \_\_\_\_\_ AS THE LIBRARY BOARD CHAIRPERSON EFFECTIVE MARCH 10, 2022 AND FOR FISCAL YEAR 2022/2023**

**2. MOTION TO APPOINT \_\_\_\_\_ AS THE LIBRARY BOARD VICE-CHAIRPERSON EFFECTIVE MARCH 10, 2022 AND FOR FISCAL YEAR 2022/2023**

4. **THE MATTER OF THE LIBRARY GETTING THEIR OWN FACEBOOK PAGE**

**STAFF REPORT:**

Exhibit A: Facebook Page

**ACTION: INFORMATION ONLY**

5. **THE MATTER OF A MURAL FOR THE LIBRARY**

**STAFF REPORT:**

Exhibits: None

**ACTION: INFORMATION ONLY**

**ADJOURN**