



Library Board Meeting Agenda
August 08, 2019
6:30 PM

Chairperson: Cassandra Barney
Board Members: Jayne Detering, Violet Stone, Heather Long and James Blake
Meeting Location: City Hall - 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 for July 11, 2019

OLD BUSINESS

2. THE MATTER OF DISCUSSING AND FINALIZING DETAILS OF LIBRARY PROGRAMS/

STAFF REPORT:

Exhibit A: Prioritized Library Programs

Exhibit B: Library Programs Detail List

ACTION: NO MOTION NECESSARY

3. THE MATTER OF DISCUSSING THE ADVERTISING OF THE APPROVED 2019 LIBRARY AMNESTY PROGRAM.

STAFF REPORT:

ACTION: NO ACTION NEEDED

4. THE MATTER OF REVIEWING LIBRARY POLICY

STAFF REPORT:

Exhibit A: STAFF DRAFT OF LIBRARY POLICY NO. 1

Exhibit B: STAFF DRAFT OF LIBRARY POLICY NO. 2

Exhibit C: MUNICIPAL CODE CHAPTER 2.20

Exhibit D: RESOLUTION NO. 800, 'HARRISBURG BY-LAWS'

ACTION: TBD: *If the Library Board has completed their review of the policy, and all their questions have been answered, then they can motion to staff to bring the revised policy back for final review at the next Library Board meeting.*

NEW BUSINESS

ADJOURN