



Library Board Agenda

March 05, 2024

5:30 PM

Chairperson: Vacant Position
Vice-Chairperson : Desria Hansen
Board Members: Lori Pelkey, Alexandria Bennett and Rian Tupua
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. *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 MINUTES FROM THE JANUARY 2, 2024 LIBRARY BOARD MEETING**

NEW BUSINESS

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

STAFF REPORT:

Exhibits: None

ACTION: MOTION TO APPOINT _____ AS THE LIBRARY BOARD CHAIRPERSON EFFECTIVE MARCH 5, 2024 AND FOR FISCAL YEAR 2023/2024

IF NEEDED

MOTION TO APPOINT _____ AS THE LIBRARY BOARD VICE-CHAIRPERSON EFFECTIVE MARCH 5, 2024 AND FOR FISCAL YEAR 2023/2024

- 3. THE MATTER OF DISCUSSING LIBRARY PROGRAMS**

STAFF REPORT:

Exhibits: None

ACTION: FOR DISCUSSION ONLY

ADJOURN