



Library Board Meeting Agenda

November 02, 2021

6:00 PM

Chairperson Pro-Tem: Desri Hansen

Board Members: Anita McClure, Angela Christensen and Kristi Prozialeck

Meeting Location: Harrisburg 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, Lori Ross at (541)995-6655.*
7. *This meeting is held in a facility that is disinfected prior to the meeting. We do ask anyone running a fever, has an active cough or respiratory difficulties to not 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 FOR THE SEPTEMBER 9, 2021 MEETING.**

NEW BUSINESS

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

STAFF REPORT:

Exhibit A: Application for Katherine Hansen

ACTION: MOTION TO RECOMMEND TO THE CITY COUNCIL THAT THEY APPOINT KATHERINE HANSEN TO THE LIBRARY BOARD WITH THE TERM ENDING JUNE 30, 2023.

OLD BUSINESS

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

STAFF REPORT:

No Exhibits

ACTION: FOR DISCUSSION ONLY

ADJOURN