



Library Board Meeting Agenda

July 08, 2021

6:00 PM

Chairperson: Vacant
Board Members: Jayne Detering, Anita McClure and Desri Hansen
Meeting Location: Harrisburg Municipal Center @ 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. *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 MARCH 11 AND APRIL 1, 2021 MEETINGS.**

OLD BUSINESS

2. **THE MATTER OF DISCUSSING 2021 LIBRARY PROGRAMS**

STAFF REPORT:

EXHIBIT A: MAGIC TAILS

EXHIBIT B: MARTY PANTS

ACTION: FOR DISCUSSION ONLY

NEW BUSINESS

3. **THE MATTER OF NOMINATING A PRO-TEM CHAIRPERSON TO THE LIBRARY BOARD**

STAFF REPORT:

NO EXHIBITS

ACTION: MOTION TO NOMINATE : _____ TO BE THE LIBRARY PRO-TEM CHAIRPERSON UNTIL A PERMANENT CHAIR CAN BE APPOINTED.

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

STAFF REPORT:

EXHIBIT A: APPLICATION FOR ANGELA CHRISTENSEN

ACTION: MOTION TO RECOMMEND THAT THE CITY COUNCIL APPOINT ANGELA CHRISTENSEN TO THE TERM ENDING JUNE 30, 2025, AT THE JULY CITY COUNCIL MEETING.

ADJOURN