



Library Board Agenda
November 04, 2025
5:30 PM

Chairperson: Alexandria Bennett
Vice-Chairperson: Lori Pelkey
Board Members: Danielle Pedersen, Madison Stepherson and Pat Rufo
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. *The Harrisburg Municipal Center is handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices, sign language assistance or interpreter services are requested to contact the City Recorder, 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 does not apply to an emergency meeting as per ORS 192.630(5).*
3. *If you wish to testify, and are unable to attend, please contact the City Recorder to be placed on a conference call list during the meeting.*
4. *The City of Harrisburg does not discriminate against individuals with disabilities and is an equal opportunity provider.*
5. *For more information regarding items of discussion on this agenda, or to be added to our email distribution list please contact City Recorder Lori Ross, at 541-995-6655 or at lross@ci.harrisburg.or.us.*

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 SEPTEMBER 2, 2025 LIBRARY BOARD MINUTES**

NEW BUSINESS

- 2. THE MATTER OF APPROVING A LIBRARY VOLUNTEER POLICY**

STAFF REPORT:

Exhibit A: HIP 25-1.1 Library Volunteer Policy

Exhibit B: Volunteer Application

ACTION: MOTION TO APPROVE HARRISBURG INTERNAL POLICY (HIP) 25-1.1 LIBRARY VOLUNTEER POLICY

- 3. THE MATTER OF DISCUSSING THE LIBRARY BUDGET**

STAFF REPORT:

Exhibit A: The 2025/2026 Library Budget

ACTION: DISCUSSION ONLY

- 4. THE MATTER OF DISCUSSING LIBRARY PROGRAMS**

STAFF REPORT:

Exhibits: None

ACTION: DISCUSSION ONLY

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