

## CITY OF OREGON CITY LIBRARY BOARD REGULAR MEETING AGENDA

Community Room (1st Floor), Oregon City Public Library, 606 John Adams St, Oregon City Wednesday, January 25, 2023 at 5:00 PM

# Remote attendance for this meeting is available via Zoom; please contact Denise Butcher (dbutcher@orcity.org) for the meeting link.

### **CALL TO ORDER**

### **ROLL CALL**

#### **ELECTION OF OFFICERS**

#### **APPROVAL OF MINUTES**

- 1. Review and approve minutes from the November 30, 2022 meeting.
- 2. Review and approve minutes from the December 21, 2022 meeting.

#### LIBRARY DIRECTOR'S REPORT

3. The Library Director will share his January 2023 report and Library statistics.

#### **PUBLIC COMMENTS**

#### **DISCUSSION ITEMS**

4. Community Room Use Policy Revisions

#### COMMUNICATIONS

#### **FUTURE AGENDA ITEMS**

5. Future Agenda Items

#### ADJOURNMENT

### PUBLIC COMMENT GUIDELINES

When a public comment period is included on a meeting agenda, members of the public are allowed up to three minutes to address the Library Board on any topic. Members of the Library Board do not generally engage in dialogue with those making comments but may refer any questions or issues raised to the Library Director. Any written comments or materials must be provided to the Library Operations Manager at least 48 hours prior to the meeting; please contact Denise Butcher (<u>dbutcher@orcity.org</u>, 503-657-8269, x1028) for more information.

#### ADA NOTICE

The location is ADA accessible. Individuals requiring hearing devices or other assistance must make their request known 48 hours preceding the meeting by contacting Denise Butcher, Library Operations Manager (<u>dbutcher@orcity.org</u>, 503-657-8269, x1028.).

#### Agenda Posted at City Hall, Pioneer Community Center, Library, City Website.

Regular meetings and work sessions of the full Library Board are generally streamed live on Oregon City's website at <u>www.orcity.org</u> and available on demand following the meeting. Most meetings of the full Library Board may also be viewed on Willamette Falls Television channel 28 as a rebroadcast; please contact WFMC at 503-650-0275 for a programming schedule. Meetings of Library Board committees are generally not streamed/rebroadcast.