



CITY OF OREGON CITY LIBRARY BOARD MINUTES

**Virtual Meeting
Wednesday, October 13, 2021 at 5:30 PM**

This meeting will be held online via Zoom; please contact dbutcher@orccity.org for the meeting link.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Review and approve minutes from the August 11, 2021 Library Board meeting.

LIBRARY DIRECTOR'S REPORT

2. The Library Director will share his October, 2021 report and monthly statistics.

PUBLIC COMMENTS

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the Staff Member. When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone. The Library Board Officers do not generally engage in dialog with those making comments but may refer the issue to the City Manager.

DISCUSSION ITEMS

3. 2021 Summer Reading Program Review
4. 1,000 Books Before Kindergarten Program Overview
5. 2021 Draft State Library of Oregon Statistical Report

COMMUNICATIONS

FUTURE AGENDA ITEMS

6. Upcoming Library Board term expirations and application process.

ADJOURNMENT