



# **CITY OF OREGON CITY LIBRARY BOARD AGENDA**

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**Virtual Meeting  
Wednesday, August 11, 2021 at 5:30 PM**

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**This meeting will be held online via Zoom; please contact [dbutcher@orccity.org](mailto:dbutcher@orccity.org) for the meeting link.**

## **CALL TO ORDER**

## **ROLL CALL**

## **APPROVAL OF MINUTES**

1. Review and approve minutes from the July 14, 2021 Library Board Meeting.

## **LIBRARY DIRECTOR'S REPORT**

2. The Library Director will share his August, 2021 report.

## **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. Revision to Library Board Bylaws
4. Revisions to Conference Room Use Policy
5. Strategic Plan Revisions – Part 1 (Create Young Readers)

## **COMMUNICATIONS**

## **FUTURE AGENDA ITEMS**

6. Continue discussions about identifying and reaching the different populations and communities we serve within our library service area.

## **ADJOURNMENT**

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**PUBLIC COMMENT GUIDELINES**

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*Complete a Comment Card prior to the meeting and submit it to the City Recorder. When the Mayor/Chair calls your name, proceed to the speaker table, and state your name and city of residence into the microphone. Each speaker is given three (3) minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.*

*As a general practice, the City Commission does not engage in discussion with those making comments.*

*Electronic presentations are permitted but shall be delivered to the City Recorder 48 hours in advance of the meeting.*

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**ADA NOTICE**

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*The location is ADA accessible. Hearing devices may be requested from the City Recorder prior to the meeting. Individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.*

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

***Video Streaming & Broadcasts: The meeting is streamed live on the Oregon City's website at [www.orcity.org](http://www.orcity.org) and available on demand following the meeting. The meeting can be viewed on Willamette Falls Television channel 28 for Oregon City area residents as a rebroadcast. Please contact WFMC at 503-650-0275 for a programming schedule.***