



CITY OF OREGON CITY LIBRARY BOARD REGULAR MEETING AGENDA

Community Room (1st Floor), Oregon City Public Library, 606 John Adams St, Oregon City

Wednesday, July 27, 2022 at 5:00 PM

Remote participation for this meeting is also available via Zoom; please contact dbutcher@orc.org for the meeting link.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Review and approve minutes from the May 25, 2022 meeting.

LIBRARY DIRECTOR'S REPORT

2. The Library Director will share his July, 2022 report and 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. Designation of Teen Advisory Committee (TAC) as a Library Board Committee
4. Review draft questions for survey of residents in unincorporated portions of Library Service area.
5. The Strategic Plan Committee will share recommendations for a Tactical Plan framework.

COMMUNICATIONS

FUTURE AGENDA ITEMS

6. Future Agenda Items

ADJOURNMENT

PUBLIC COMMENT GUIDELINES

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.

ADA NOTICE

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.

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 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.