



CITY OF OREGON CITY LIBRARY BOARD - REGULAR MEETING MINUTES

Virtual Meeting

Wednesday, February 09, 2022 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 November 10, 2021 Library Board meeting.
2. Review and approve minutes from the January 12, 2022 Library Board regular meeting.
3. Review and approve minutes from the January 12, 2022 Library Board work session.

LIBRARY DIRECTOR'S REPORT

4. The Library Director will share his February, 2022 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

5. Review and discuss potential updates to the Library's collection development policy.
6. Strategic Plan Revisions
7. Revision to Library Board Bylaws

COMMUNICATIONS

FUTURE AGENDA ITEMS

8. Future Agenda Items

ADJOURNMENT