



CITY OF OREGON CITY LIBRARY BOARD REGULAR MEETING AGENDA

**Virtual Meeting (Zoom)
Wednesday, January 31, 2024 at 5:00 PM**

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Annual Officer Elections

LIBRARY DIRECTOR'S REPORT

2. The Library Director will present his January, 2024 report and library statistics.

PUBLIC COMMENTS

DISCUSSION ITEMS

3. Partnership with Oregon City School District and Clackamas County for the Implementation of a Student Library Card Program
4. FY 23-24 Q2 Tactical Plan Update
5. Library District IGA Update
6. Library Display Policy Discussion

COMMUNICATIONS

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 (dbutcher@orccity.org, 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 (dbutcher@orccity.org, 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 www.orccity.org 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 WPMC at 503-650-0275 for a programming schedule. Meetings of Library Board committees are generally not streamed/rebroadcast.