



---

---

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

---

---

Conference Room (2nd Floor), Oregon City Public Library, 606 John Adams St, Oregon City  
Wednesday, January 28, 2026 at 5:00 PM

---

---

Ways to participate in this public meeting:

- Attend in person, location listed above. Please see the public comment guidelines below.
- Attend the livestream of the meeting on the City's YouTube Channel:

<https://www.youtube.com/user/CityofOregonCity>

- Register to provide electronic testimony (email [dbutcher@orc.org](mailto:dbutcher@orc.org) by 3:00 PM on the day of the meeting to register)

- Email [dbutcher@orc.org](mailto:dbutcher@orc.org) (deadline to submit written testimony via email is 3:00 PM on the day of the meeting)

---

---

### **1. CALL TO ORDER AND ROLL CALL**

### **2. ELECTION OF 2026 OFFICERS**

### **3. APPROVAL OF MINUTES**

- a. Minutes of the October 29, 2025 meeting
- b. Minutes of the December 10, 2025 meeting

### **4. LIBRARY DIRECTOR'S REPORT**

- a. January, 2026 Library Director's Report and Library Statistics

### **5. PUBLIC COMMENTS**

*Please see the public comment guidelines below.*

### **6. DISCUSSION ITEMS**

- a. Library Board Vacancy
- b. Library District Task Force update
- c. Library District Advisory Committee (LDAC) Annual Progress Reports (APRs)
- d. Draft BY 25/27 Tactical Plan

### **7. COMMUNICATIONS**

- a. 2026 Liaison Assignments

### **8. 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 at least 48 hours prior to the meeting to Denise Butcher, Library Operations Manager ([dbutcher@orc.org](mailto:dbutcher@orc.org), 503-496-1601).

---

---

## **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@orc.org, 503-496-1601).

**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](#) 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.