



**CITY OF OREGON CITY
LIBRARY BOARD
DRAFT MEETING MINUTES**

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

[IGNORE_INDENT]

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**

Mayor McGriff adjourned the meeting at .

Respectfully submitted,

Jakob S. Wiley, City Recorder

Date Approved: _____