



City of Harrisburg



LIBRARY BOARD

**Chairman Joe Crenshaw, Jane Detering, Sherry Singleterry,
Violet Stone, Jeffrey Winchester**

*Due to no quorum on Sept. 21, 2017 the Library Board Meeting has been
re-scheduled to Sept. 28th, 2017*

Meeting Agenda

Date: Sept. 2, 2017
Time: 6:30pm
Place: 354 Smith St. Harrisburg, OR.
Exhibits: A. Minutes of last meeting
B. Copies of new library policy
C. Disciplinary letter

Items

- 1.a. SUBJECT: Review minutes of last meeting.
- 1.b. ACTION: Approve minutes.
- 1.c. MOTION: I move to approve the minutes of the July 20, 2017, meeting.

- 2.a. SUBJECT: Library policy and review disciplinary form.
- 2.b. ACTION: Review and discuss library policy and accompany letter at next meeting.
- 2c. MOTION: Motion to approve disciplinary changes

- 3.a Other items.
Have further discussion with the Library Guild about talks with the school about library sharing.

cc Robert Duncan, Mayor
Brian Latta, City Administrator
Michele Eldridge, City Recorder
Tribune News
Albany Democrat-Herald