



City of Harrisburg



LIBRARY BOARD

Cassandra Barney, Jane Detering, Sherry Singleterry, Violet Stone, Jeffrey Winchester

Meeting Agenda

Date: August 16, 2018
Time: 6:30pm
Place: 354 Smith St. Harrisburg, OR.
Exhibits:
A. Minutes of last meeting
B. 2003 Library Collection Policy
C. Draft of 2018 Library Policy

Items

1. **Discussing the approval of the previous meetings minutes.**
MOTION: I move to approve the minutes of June 14, 2018
2. **Discussing the nomination of Library Board Member Violet Stone to her 2nd term of office. for a term ending June 30, 2022.**
ACTION: Discussion if needed.
MOTION: I move to recommend that Mayor Robert Duncan appoint Violet Stone to her 2nd term of office, for a term ending June 30, 2022.
3. **Discussing the nomination of a Vice-Chairperson for FY 2018-2019.**
ACTION: Discussion with board to nominate a member who can run meetings in the absence of the Chairperson. This person also becomes Chairperson, if the Chairperson should leave office before the end of their term.
MOTION: I move to nominate _____ to be vice-chairperson for FY 2018-2019.
4. **Library policy and review. Discuss any questions and changes.**
ACTION: Discussion on revisions of the first five sections of Library Policy. Assign next sections to be revised. Discussion on meeting monthly until the total review is completed.
MOTION: TBD; I move to meet once monthly until the policy review is complete.
5. **Discussion in relation to the Library Remodeling Process.**
ACTION: Discussion in relation to the Library Remodel
MOTION: n/a
6. **Discussion in relation to the need to hire more library on-call staff.**
ACTION: Discuss staffing needs for the Library
MOTION: I move to recommend to Administrative Staff that ___ more on-call staff members be recruited.

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