



Harrisburg Library Board Agenda

Chairperson: Cassandra Barney
Board members: Jayne Detering, Violet Stone, and Jeffrey Winchester

Date: November 8, 2018
Time: 6:30pm
Place: Harrisburg Public Library @ 354 Smith St. Harrisburg, OR.
Exhibits: A. Minutes of last meeting

Items

- Discussing the approval of the previous meetings minutes.**
MOTION: I move to approve the minutes of October 11, 2018
- Discussing and reviewing Board Applications.**
ACTION: Discuss and review the two applicants for the open library board position.
 - Judy Bellas
 - Heather Long**MOTION:** Recommend to the Mayor and City Council that _____ be appointed to the term ending June 30, 2020 at the next City Council Meeting.
- Library Policy and review. Discuss any questions and verify assignments.**
ACTION: Discuss progress on given sections for review and edit. Organize a time to work on assignments outside of meetings.

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