



## Harrisburg Library Board Agenda

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**Chairperson:** Cassandra Barney  
**Board members:** Jayne Detering, Violet Stone, and Heather Long

**Date:** December 13, 2018  
**Time:** 6:30pm  
**Place:** Harrisburg Public Library @ 354 Smith St. Harrisburg, OR.  
**Exhibits:** A. Minutes of last meeting

### Items

1. **Discussing the approval of the previous meetings minutes.**  
**MOTION:** I move to approve the minutes of November 8, 2018
2. **Library Policy and review. Discuss and finalize.**  
**ACTION:** Discuss any remaining concerns.
3. **Discuss board meeting schedule.**  
**ACTION:** Discuss moving back to regular schedule of meeting once every other month.  
**MOTION:** I move to return to the normal meeting schedule, starting with the meeting on January 10, 2019. Meetings will be held on the 2<sup>nd</sup> Thursday of every other month thereafter.
4. **Discuss new library operations and programs.**  
**ACTION:** Discuss and assign each board member to create and present ideas for programs and the way the library is run at the next board meeting.
5. **Discuss possible changes to library hours.**  
**ACTION:** Discuss change of time at the library for Tuesday evenings.

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