



**City of Harrisburg**



**LIBRARY BOARD**

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

**Meeting Agenda**

**Date:** June 14, 2018  
**Time:** 6:30pm  
**Place:** 354 Smith St. Harrisburg, OR.  
**Exhibits:** A. Minutes of last meeting  
B. Copies of new library policy

**Items**

- 1.a. **SUBJECT:** Discuss and nominate a new Library Board Chairperson.  
Because officers serve for one year, the Board can nominate this person to be President for this meeting, and for the next year. (The Vice-Chairperson and Secretary should be nominated for 2018-2019 at the next meeting.)
- 1.b. **ACTION:** Discussion and nomination of a new Chairperson
- 1.c. **MOTION:** Motion to nominate \_\_\_\_\_ to be Library Board Chairperson for June 2018, and for fiscal year 2018-2019.
- 2.a. **SUBJECT:** Review minutes of last meeting.
- 2.b. **ACTION:** Approve minutes.
- 2.c. **MOTION:** I move to approve the minutes of the April 9, 2018 meeting.
- 3.a. **SUBJECT:** Library policy and review. Discuss any questions or changes.
- 3.b. **ACTION:** A copy of the Library Policy will be provided to Board members.
- 3c. **MOTION:** No motion
- 4.a **Other items.**  
None at this time.

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