



Harrisburg Library Board Agenda

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

Date: October 11, 2018
Time: 6:30pm
Place: Harrisburg 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 September 17, 2018
2. **Discussing Violet Stone as Vice-Chairperson for FY 2018-2019.**
ACTION: Discussion of Vice-Chairperson responsibilities. Vice-Chairperson 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.
3. **Library Policy and review. Discuss any questions and give assignments.**
ACTION: Discussion assigning sections for revision. Each member takes a part of the policy to revise on their own and presents it at the November board meeting.
4. **Others:**
 - Discuss appropriate conduct at the library.
 - Discuss incident that happened last week.
 - Discussion of new board member and recognition of Sherry Singleterry.

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