



Harrisburg Library Board Agenda

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

Date: January 10, 2019
Time: 6:30pm
Place: Library @354 Smith St. Harrisburg, OR.
Exhibits: A. Minutes from November 8, 2018.
B. Meeting Notes from non-quorum meeting held on Dec 13, 2018

Items

1. **Discussing the approval of the previous meetings minutes.**
MOTION: I move to approve the minutes of November 8, 2018. [Please note that because it was not a formal meeting, with no action, that there is no approval of the meeting notes from December; they've been included to keep members up to date with informal discussion].
2. **Review and Recommend New Board Member.**
ACTION: Discuss board member applicants.
MOTION: I move to recommend that the Mayor appoint _____ as a new library board member, for a term ending June 30, 2020.
3. **Library Policy and review.**
ACTION: Discuss any remaining concerns (library fees, library card privileges).
4. **Discuss board meeting schedule.**
ACTION: Discuss to meet once every two months.
MOTION: I move to scheduling the library board meeting once, every two months on the second Thursday.
5. **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.

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