



Harrisburg Library Board Agenda

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

Date: March 14, 2019
Time: 6:30pm
Place: Library @354 Smith St. Harrisburg, OR.
Exhibits: A. Minutes from January 10, 2019.
B. HMC 2.20.110
C. Library fines and fee schedule as shown in Resolution No. 1174

Items

1. **Approval of the previous meetings minutes.**
MOTION: I move to approve the minutes of January 10, 2019.
2. **Library Policy and review.**
ACTION: Discuss any remaining concerns. If applicable, decide if a recommendation to the City Council is warranted for an amendment to the late fee policy, and late fee amounts.
3. **Discuss and Recommend to the City Council a Possible Amendment to Harrisburg Municipal Code (HMC) 2.20.110.**
ACTION: Discuss a possible Amendment to HMC 2.20.110 based upon Library Policy Discussion.
MOTION: If applicable: motion to recommend to the City Council that they amend HMC 2.20.110 based upon the Library Board Discussion.
4. **Discuss and Recommend changes to the current Library Fee Schedule.**
ACTION: Discuss and Recommend to the City Council an Amendment to Library Fines and Fees.
MOTION: If applicable; motion to recommend to the City Council that they amend the current Library fee schedule.
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.
6. **Discuss changes to library hours.**
ACTION: Discuss hours of operation for Monday and Tuesday.

MOTION: If applicable, make a recommendation to the City Council that they revise the hours of operation for the Harrisburg Public Library.

7. **Others:**

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