



Harrisburg Library Board Agenda

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

Date: May 9, 2019
Time: 6:30pm
Place: Harrisburg City Hall @120 Smith St, Harrisburg, OR.
Exhibits: A. Minutes from March 14, 2019.

Items

1. **Discussing the approval of the previous meetings minutes.**
MOTION: I move to approve the minutes of March 14, 2019.
2. **Library Policy and review.**
ACTION: Review and finalize all changes.
3. **Discuss and review proposal for late fees and lost books.**
STAFF REPORT: The staff report will be provided to board members next week.
ACTION: Review/revise the proposal to present to City Council for a six month trial of a fine-free library.
4. **Discuss changes to library.**
ACTION: Discuss new days and hours of operation. Discuss library remodel progress.

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