City of Scio Library Advisory Committee Meeting

Scio City Hall – 38957 NW 1st Ave., Scio, Oregon

AGENDA

April 7, 2022 (5:30 PM)

*Committee Members*

*Committee Member Scott Parker Committee Member Sally Buganski Committee Member Carrie Jack*

*Committee Member Rebecca Gabert*

**CALL TO ORDER \*\*\*\* ROLL CALL**

**MARCH 10, 2022 MEETING MINUTES:** Review and amend and approve minutes.

**REGULAR SESSION:**

*\*\*Note: Following each agenda item, and after a motion is made and seconded, a “call for discussion” should take place before the final vote!! If there is no discussion the vote shall be taken. The Chairperson shall then move onto the next agenda item.*

1) Library Tour

Presented by: LaVonne Murray, Librarian-Committee Recorder

Action: Tour of the Library

2) Chair and Co-Chair Selection

Presented by: LaVonne Murray, Librarian-Committee Recorder

Action: Motion to approve or deny the appointment of Committee Chairperson and Co-Chair

Person

***\*\* I move to approve the selection of ?? for Committee Chair and ?? for Committee Co-Chair***

***\*\* I move to deny the selection of ?? for Committee Chair and ?? for Committee Co-Chair (state your reason for denial).***

3) Items Needing Advisory Committee Development

a. Collection Development Policy

b. Statement of Understanding Regarding Confidentiality

c. Library Fee Schedule

Presented by: LaVonne Murray, Librarian-Committee Recorder

Action: Discussion Only

4) Library Volunteers

**PUBLIC COMMENT(S)**: An opportunity for citizens to comment on items of the Library Advisory Committee.

**COMMITTEE ITEMS:** This is the time that the Chairperson asks each Committee Member if they have anything else they would care to share with the committee, ask any questions of city staff, or if they would care to have something added to the next months’ agenda.

**ADJOURNMENT:**

***2022 Library Advisory Committee Meetings***

**May ??, 2022 6:00 p.m. Scio City Hall**

**June ??, 2022 6:00 p.m. Scio City Hall**

**July ??, 2022 6:00 p.m. Scio City Hall**

***ALL LIBRARY ADVISORY COMMITTEE MEETINGS WILL BE HELD IN PERSON AND ON ZOOM.***

The public can join the meeting via Zoom using one of the following options:

<https://us02web.zoom.us> or phone: 1-253-215-8782

Meeting ID: 825 9743 9575 Passcode: 810795

*The Zoom Information will also be available on the City Web Site and City Facebook Page the Monday, prior to the Thursday meeting. Facemasks are optional for those attending the meeting in person.*