

CITY OF YACHATS

LIBRARY COMMISSION METTING

441 Hwy 101 N., Yachats Commons, Room 3

January 8, 2019, at 10:00am

AGENDA

I. Call to Order

II. Approve Minutes for July 10, 2018, and October 10, 2018

III. Reports

- a. Library Volunteers
- b. Friends of the Library
- c. City Manager

IV. Current Projects

- a. Library Remodel/Expansion
- b. Strategic Plan
- c. Policies and Procedures
- d. Security/Safety

V. Commission Business

- a. Appointment of Commission Representative to City Finance Committee
- b. Budget and Financial Report

VI. Other Business

- a. From the Commission
- b. From the Floor

VII. Adjourn

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at <u>www.yachatsoregon.org</u>.

In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541- 547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance.



Posted: 01/04/19