



CITY OF YACHATS

LIBRARY COMMISSION

441 Hwy 101 N., Yachats Commons, Room 1

April 10, 2018 at 10:00am

AGENDA

- I. Call to order
- II. Approve Special Meeting minutes and Work Session minutes for March 13, 2018
- III. Reports
 - a. Commission Work Groups
 1. Procedures
 2. Budget/Finance
 - a. Library Volunteers
 - b. Friends of the Library
 - c. Library Move Project
- IV. Business
 - a. Discussion: The role and responsibilities of the Library Commission and its members:
 1. As identified in the *Library Commission Handbook*.
 2. As they might or might not be more clearly identified, defined, codified, and communicated in the future.
 - b. Discussion: The responsibilities of Yachats City Commissions in general and their role in city government:
 1. As defined in *Municipal Code* and *Administrative Policy*.
 2. As they might or might not benefit from a general review of their roles and responsibilities by the City Manager, Commission Chairs, and City Council.
 - c. Other Business:
 1. From the Commission
 2. From the floor
- VI. 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 www.yachatsoregon.org.

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: 04/05/18

