



## AGENDA

### LIBRARY ADVISORY BOARD REGULAR MEETING

Wednesday, January 9, 2019

7:00 p.m.

Library, 706 Fourth Street, Conference Room

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Contact: Nell Diamond, Administrative Support

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Also published on the internet at: [www.lakeoswegolibrary.org](http://www.lakeoswegolibrary.org)

The meeting location is accessible to persons with disabilities. To request accommodations, please contact the Library at 503-697-6583, 48 hours before the meeting.

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1. CALL TO ORDER and ROLL CALL
2. INTRODUCTIONS
3. MINUTES  
December 12, 2018
4. PUBLIC COMMENT  
*Please limit individual public comments to three minutes. Thank you.*
5. DIRECTOR'S REPORT  
Melissa Kelly
  - Facilities projects – updates
  - Friends of the Library – location updates
6. CHAIR'S REPORT  
Cliff Perigo
7. LAKE OSWEGO READS  
Cyndie Glazer
8. COUNCIL UPDATE  
New Council Liaison: Jackie Manz
9. NEW BUSINESS
10. ADJOURNMENT

Our next meeting is scheduled for Wednesday March 13th, 2019, at 7:00 p.m.

NO MEETING IN FEBRUARY.

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Cliff Perigo, Chair ■ Ed Steinberg, Vice Chair ■ Rick Slaven  
Jacquie Siewert-Schade ■ Kay Steele ■ Mike Hostetler ■ Jackie Manz, Council Liaison