



AGENDA

LIBRARY ADVISORY BOARD REGULAR MEETING
Wednesday, August 14, 2019
7:00 p.m.
Library, 706 Fourth Street, Conference Room

Contact: Nell Diamond
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Also published on the internet at: 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.

1. CALL TO ORDER and ROLL CALL
2. INTRODUCTIONS
Ben Altman – Youth Member
3. MINUTES
June 12, 2019
4. PUBLIC COMMENT
Please limit individual public comments to three minutes. Thank you.
5. DIRECTOR'S REPORT
Melissa Kelly
 - Endowment update
 - Annual fundraising letter and mailing list
 - Facilities projects – updates
 - Lynda.com migrating to LinkedIn platform - privacy concerns
 - Misc. updates: new City Manager, new Librarian, statistics
6. CHAIR'S REPORT
Cliff Perigo
7. COUNCIL UPDATE
Jackie Manz
8. NEW BUSINESS
9. ADJOURNMENT

Our next meeting is scheduled for Wednesday, September 11, 2019, at 7:00 p.m.

Cliff Perigo, Chair ■ Ed Steinberg, Vice Chair ■ Rick Slaven ■ Jacquie Siewert-Schade ■ Jessica Smith
Kay Steele ■ Sherry Swackhamer ■ Jackie Manz, Council Liaison ■ Ben Altman, Youth Member
Melissa Kelly, Staff Liaison