



West Linn Public Library

MEETING NOTICE

Library Advisory Board

Wednesday – February 17, 2016 - 5:45 P.M.

City of West Linn Public Library

1595 Burns St., West Linn, OR 97068

1. Call to Order, Minutes Review (1-27-16)
2. Agenda Review-
3. Public Comments-
4. **Library Director's Comments & Report-** Doug Erickson, Library Director
 - A. Elect new Board Chair and Co- Chair:
Municipal Code 2.060 Officers:
 - (1) Each citizen advisory group shall elect a chair and a vice chair from its membership as soon as practicable each calendar year. Nothing in this subsection shall prevent appointment of co-chairs that share responsibilities of the chair, as the citizen advisory group deems appropriate. No member shall serve more than two consecutive terms as either chair or co-chair.
 1. (2) The chair shall:
 2. (a) Preside at all meetings.
 3. (b) Be responsible for maintaining communication with the Council liaison and City staff assigned to the committee.
 4. (c) Ensure that minutes are produced for each meeting if staff is not in attendance.
 5. (3) The vice chair shall exercise the duties of the chair in the chair's absence.
 - B. Update on County Capital Funds

5. Friends Update-

6. Foundation Update-

7. Board Comments-

8. Adjournment-

Upcoming Meetings: Wednesday – March 16, 2016 – 5:45 pm

For special assistance under the Americans with Disabilities Act, please call City Hall 48 hours prior to the meeting date, 503-657-0331 or TDD 503-657-7845.

The mission of the West Linn Public Library is to: **engage, connect** and **inspire** our community and to be a resource for information, knowledge, and artistic and literary expression, providing the best in traditional services, new technologies and innovative programs.