

1. 10:00 A.M. Agenda

Documents:

[2021-01-14 Library Agenda.pdf](#)

2. No Agenda

There is no agenda available for this meeting, please review the minutes.



**CITY OF YACHATS
YACHATS LIBRARY COMMISSION MEETING
Yachats OR
Thursday, January 14, 2021 at 10:00 am
NOTICE OF POSSIBLE
CITY COUNCIL QUORUM
To Be Held Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/88014759852?pwd=REk5c3hZaGV2UnZxRkNUcDI2R01xdz09>

Meeting ID: 880 1475 9852

Passcode: 323786

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kFBPcTtXM>

Regular Meeting

- I) Call to order
- II) Election of Commission Chair
- III) Election of Commission Vice Chair
- IV) Discussion of virtual attendance to City Council meetings
- V) REPORTS
 - a. Library Closure
 - b. Library2Go application
 - i. Trust Management Grant
 - ii. Oregon Digital Library Consortium application
 - c. Finance Committee
 - d. Policies and Procedures Status
 - e. Library building expansion
 - f. Friends
 - g. Volunteers
- VI) Assigning responsibilities to fulfill the goals suggested in Penny Hummel's Library Assessment report
- VII) Other business

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 1/8/21**