



**CITY OF YACHATS
YACHATS LIBRARY COMMISSION MEETING
Yachats OR
Thursday April 14th, 2022, at 10:00 am
To Be Held Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/88014759852>

Meeting ID: 880 1475 9852

One tap mobile

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/88014759852>

Work Session

- I. Introduction

Regular Meeting

- II. Meeting called to order
- III. Announcements and Correspondence
- IV. DISCUSSION AND VOTE: Whether to approve the Request for Qualifications for the library expansion Design/Build Team
- V. DISCUSSION AND VOTE: Whether to approve the Yachats Librarian Position Description
- VI. Business / Reports
 - a. Discussions with City Manager Heide Lambert
 - i. Commission chair reports
 - ii. Meeting minutes
 - b. Finance Committee actions toward the library expansion
 - c. Progress with interior design Michelle Pellitier

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. 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.

- d. From the librarians
 - e. From the Friends of Yachats Library
 - f. From Rebecca Bloch, re: e-book program and library computers
- VII. Old business
 - VIII. New business
 - IX. Adjournment

*******NOTICE OF POSSIBLE CITY COUNCIL QUORUM*******

Library Commission Meeting held Quarterly on the 2nd Thursday at 10:00am
(January-April-July-October, 2nd Thursday)

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