



CITY OF YACHATS
YACHATS LIBRARY COMMISSION MEETING
Yachats OR
Thursday, October 13, 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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+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Meeting ID: 880 1475 9852

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

Regular Meeting

- I. Meeting called to order
- II. Announcements and Correspondence
- III. Welcome to Traci Miller-Altson
- IV. Reports
 - a. Budget report
 - b. Progress on the Library expansion
 - i. First meeting with all parties involved
 - ii. Contracts
 1. Architect and contractor
 2. Fundraiser
 - iii. Hazardous materials removal
 - iv. State archeology involvement
 - c. From the Library Administrator
 - d. From Friends of Yachats Library
 - e. Regarding e-books and library computers
- V. Current Business
 - a. Broken window

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.; 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: 10/6/22

- VI. Old Business
- VII. New Business
 - a. Preliminary discussion on book storage during construction
 - b. Preliminary discussion on community involvement in fundraising
- VIII. Informational – Meeting Summary
- 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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