

ORDINANCE NO. 20-1003

**AN ORDINANCE OF THE CITY OF OREGON CITY AMENDING THE OREGON CITY
MUNICIPAL CODE TITLE 2: ADMINISTRATION AND PERSONNEL, CHAPTER 2.44:
LIBRARY, SECTION 2.44.030: LIBRARY BOARD – POWERS AND DUTIES**

WHEREAS, Oregon City created a Library Board to advise the City Commission and Library Director on matters pertaining to the Oregon City Library; and

WHEREAS, the City created definitions of membership to the Library Board and duties to guide them in their work; and

WHEREAS, in the annual review of the Library Board Bylaws on January 8, 2020 the Library Board approved revisions to its Bylaws which note that the Library Board represents the interests of residents of the entire Library service area, which the area includes in-city and out-of-city residents; and

WHEREAS, the Oregon City Municipal Code (the Code) states that the Library Board represents only the interests of city residents; and

WHEREAS, the Library Board Bylaws and the Code are not in alignment; and

WHEREAS, the Municipal Code states that a Chair and Vice-Chair be elected in July, when they are actually elected and start serving in their positions in January; and

WHEREAS, the City Commission wishes to modify two statements in the Code to direct a Chair and Vice-Chair to be elected and start serving in January as opposed to July; and also, to represent the interests of the residents of the Oregon City Library service area rather than only the City of Oregon City.

NOW, THEREFORE, OREGON CITY ORDAINS AS FOLLOWS:

Section 1. The City hereby amends the Oregon City Municipal Code Chapter 2.44.030 Library Board – Powers and Duties to reflect the attached revisions (Exhibit A).

Section 2. This Ordinance shall take effect 30 days from the date of adoption.

Read for the first time at a regular meeting of the City Commission held on the 4th day of March 2020, and the City Commission finally enacted the foregoing Ordinance this 18th day of March 2020.



DAN HOLLADAY, Mayor

Attested to this 18th day of March 2020,


Kattie Riggs, City Recorder

Approved as to legal sufficiency:


City Attorney

2.44.030 - Library board—Powers and duties.

There is established a library board whose members, term, officers, duties and powers shall be as follows:

- A. Membership on the board shall be comprised as follows: four members shall be residents of the city; two members shall be residents of that area comprising postal zip codes 97045 and 97004 which are outside the boundary of the city, and one member shall be an "at large" member selected without consideration as to residence within the above described areas.
- B. Appointments to the library board shall be for a term of four years or until successors are appointed. Terms of office shall commence on the first day of the calendar year. Vacancies shall be filled for the remainder of the unexpired term as original appointments are provided. No person shall hold appointment as a member for more than two full consecutive terms, but any person may be appointed again to the board after an interval of one year. If necessary to establish continuity of membership, appointments may be made for less than a four-year term.
- C. The board shall elect a chair and such other officers as it may deem necessary at its ~~July~~ January meeting with officers serving a term of one year commencing in ~~July~~ January; the board shall establish a regular time and place for meetings and shall adopt such rules as it deems necessary to conduct its business.
- D. The board shall:
 - 1. Advise the city commission and library director on policy matters pertaining to the city public library;
 - 2. Assist in the preparation and presentation of the library's annual operating budget;
 - 3. Assist in the development of short and long-term goals for the provision of public library services to the community;
 - 4. Represent the interests of the library users of the ~~city~~ Oregon City Library service area;
 - 5. Foster public knowledge and support of the library's role in the community and promote the use of the library by ~~city~~ Oregon City Library service area residents;
 - 6. Participate in network or state activities intended for library board members that promote or advance the cause of library services;
 - 7. Perform such other related duties as requested by the city commission.

(Ord. 97-1012 §1, 1997; Ord. 97-1001 §1, 1997; prior code §3-6-3)

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- C. The board shall elect a chair and such other officers as it may deem necessary at its January meeting with officers serving a term of one year commencing in January; the board shall establish a regular time and place for meetings and shall adopt such rules as it deems necessary to conduct its business.
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