

Clatskanie Library District
Board of Directors

Budget Committee Meeting
May 14th, 2024 at 6:30pm

Regular Meeting
May 14th, 2024 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

1. Call to order
2. Public Comments (Limited to 3 minutes)
3. Review and Approval of previous meeting minutes
4. Review and Approval of financial report and expenditures
5. Executive Director Report
6. Other business:
 - a) Initial look at the proposed Public Meeting Policy (provided by SDAO)
7. Board Comments
8. Executive Session, if needed
9. Adjournment

Library Board of Directors

Tuesday, May 14 · 6:30 – 8:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/nct-dopu-aub>

Or dial: (US) +1 304-853-3610 PIN: 675 357 373#

More phone numbers: <https://tel.meet/nct-dopu-aub?pin=2737855438411>

Pursuant to ORS 192.640(1), the Board of Directors of Clatskanie Library District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.