Clatskanie Library District Board of Directors

Regular Meeting February 14th, 2023 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 Comments
- 6. Other business
- 7. Board Comments
- 8. Executive Session if needed under ORS 192.660 (2)
- 9. Adjournment

Library Board of Directors Tuesday, February 14 · 7:00 – 8:00pm Google Meet joining info Video call link: https://meet.google.com/gsi-bjzr-ymd Or dial: (US) +1 661-543-0066 PIN: 251 866 765# More phone numbers: https://tel.meet/gsi-bjzr-ymd?pin=9604040825755

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.