Clatskanie Library District Board of Directors

Regular Meeting March 12th, 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
- 7. Board Comments
- 8. Executive Session if needed under ORS 192.660 (2)
- 9. Adjournment

Library Board of Directors Tuesday, March 12 · 7:00 – 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.