

Clatskanie Library District  
Board of Directors

Regular Meeting  
February 8th, 2022 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) (a) (b)
9. Adjournment

NOTICE: This meeting will be available by virtual means using GoToMeeting. Below is the link information for attending the meeting. Public is welcome to attend unless an Executive session is called at which time only Board Members and Board authorized attendees are allowed.

Workshop at 6 PM to discuss Executive Director Evaluation (Executive Session: Not open to Public)

Regular Meeting at 7 PM (Open to public via GoToMeeting)

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Clatskanie Library District Workshop & Meeting Feb 8, 2022 at 6 PM

Tue, Feb 8, 2022 6:00 PM - 9:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/414530989>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,414530989#>

Access Code: 414-530-989

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