

Clatskanie Library District  
Board of Directors

Regular Meeting  
April 12th, 2022 at 6:30 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) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
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.

<https://meet.goto.com/209026949>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311  
- One-touch: tel:+18722403311,,209026949#

Access Code: 209-026-949

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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.