

Clatskanie Library District
Board of Directors

Regular Meeting
December 12th, 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 Report
6. Other business
7. Board Comments
8. Executive Session if needed under ORS 192.660 (2)
9. Adjournment

Library Board of Directors

Tuesday, December 12 · 7:00 – 8:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/neq-qoqj-ans>

Or dial: (US) +1 252-582-0150 PIN: 934 446 556#

More phone numbers: <https://tel.meet/neq-qoqj-ans?pin=7368893740370>

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.