

Clatskanie Library District
Board of Directors

Board Budget Meeting
April 16th, 2024 at 6:30pm

Regular Meeting
April 16th, 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:
 - a) Notary Policy
 - b) Resolution No. 24-001
 - c) Emergency Closure Public Policy
 - d) Emergency Closure employee handbook policy
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.