

Clatskanie Library District  
Board of Directors

Regular Meeting  
January 10th, 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 Comments
6. Other business
7. Board Comments
8. Executive Session if needed under ORS 192.660 (2)
9. Adjournment

**Library Board of Directors**

**Tuesday, January 10 · 7:00 – 8:00pm**

**Google Meet joining info**

**Video call link: <https://meet.google.com/uoq-hcwv-hte>**

**Or dial: (US) +1 863-888-0093 PIN: 988 363 792#**

**More phone numbers: <https://tel.meet/uoq-hcwv-hte?pin=9504499111316>**

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.