

Clatskanie Library District  
Board of Directors  
Regular Meeting  
June 12th, 2025 at 7:00 pm  
CLD, 11 Lillich Street Clatskanie, OR 97016

1. Call to order
2. Public Comments (Limited to 3 minutes)
3. Discuss and adopt the 2024-25 FY Budget
4. Review and Approval of previous meeting minutes
5. Review and Approval of financial report and expenditures
6. Executive Director Report
7. Old business:
  - a. AUP Update
  - b. Executive Director's contract
8. New business:
9. Board Comments
10. Agenda suggestions for future meetings
11. Executive Session, if needed
12. Adjournment

Library Board of Directors

Thursday, June 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.