

Clatskanie Library District
Board of Directors
Regular Meeting
September 11th, 2025 at 7:00pm
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. Old business:
 - a. Executive Director's contract
 - b. Reading Gazebo
7. New business:
 - a. AUP Update
 - b. Proposed service fee increase (printing and faxing)
8. Board Comments
9. Agenda suggestions for future meetings
10. Executive Session, if needed
11. Adjournment

Library Board of Directors

Thursday, September 11 · 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.