## Clatskanie Library District Board of Directors

## Regular Meeting July 11th, 2023 at 7:00 pm CLD, 11 Lillich Street Clatskanie, OR 97016

- 1. Call to order
- 2. Public Comments (Limited to 3 minutes)
- 3. Swear in new board members
- 4. Review and Approval of previous meeting minutes
- 5. Review and Approval of financial report and expenditures
- 6. Executive Director Comments
- 7. Other business
- 8. Board Comments
- 9. Executive Session if needed under ORS 192.660 (2)
- 10. Adjournment

Library Board of Directors
Tuesday, July 11 · 7:00 – 8:00pm
Time zone: America/Los\_Angeles
Google Meet joining info

Video call link: https://meet.google.com/avt-mssd-hhw Or dial: (US) +1 929-251-5787 PIN: 847 528 995#

More phone numbers: https://tel.meet/avt-mssd-hhw?pin=4592043090957

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.