

Clatskanie Library District
Board of Directors

Regular Meeting
July 12th, 2022 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
 - a. Elect Board officers
 - b. Appoint Budget officers
7. Board Comments
8. Executive Session if needed under ORS 192.660 (2)
9. Adjournment

Clatskanie Library Board Meeting 07/12/22 Tue, Jul 12, 2022 7:00 PM - 8:30 PM (PDT) Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/585942109>
You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (571) 317-3122 - One-touch: tel:+15713173122,,585942109#
Access Code: 585-942-109 Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

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.