

Clatskanie Library District
Board of Directors
Regular Meeting
December 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. [Board Practices Assessment](#)
 - b. Audit Report: review and next steps
7. New business:
 - a. Financial Management Policy: review and approve draft
 - b. Internal Auditing Procedures: review and approve draft
8. Board Comments
9. Agenda suggestions for future meetings
10. Executive Session, if needed
11. Adjournment

Library Board of Directors

Thursday, December 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.