## Clatskanie Library District Board of Directors

## Regular Meeting January 11, 2022 at 7:00 pm

- 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
- 7. Board Comments
- 8. Executive Session if needed under ORS 192.660 (2) (a) (b)
- 9. Adjournment

NOTICE: This meeting will be by virtual means using GoToMeeting. Below is the link information for attending the meeting. Public is welcome to attend unless an Executive session is called at which time only Board Members and Board authorized attendees are allowed.

Clatskanie Library District Board 01112022

Tue, Jan 11, 2022 7:00 PM - 8:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/228559557

You can also dial in using your phone. United States: +1 (786) 535-3211

Access Code: 228-559-557