

Clatskanie Library District
Board of Directors

Workshop and Regular Meeting
December 14th, 2021 at 6:00 pm/7:00 pm

1. Call to order
2. Workshop
 - Employee Handbook
3. Public Comments (Limited to 3 minutes)
4. Review and Approval of previous meeting minutes
5. Review and Approval of financial report and expenditures
6. Executive Director Comments
7. Other business
 - a) Grant Executive Library Director and additional board members access to the safety deposit box at Umpqua bank, removing the previous Executive Director's access.
 - b) Surplus wooden boards currently in attic storage and determine a price for sale
8. Board Comments
9. Executive Session if needed under ORS 192.660 (2) (a) (b)
10. Adjournment