

Clatskanie Library District
Board of Directors
Regular Meeting
July 9th, 2024 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 Report
6. Old business:
 - a. Dr.Briggs - regarding CLD property that is adjacent to his property
 - b. CFC use agreement for CLD property for purposes of a community garden
7. New business:
 - a. Board vacancy
 - b. Elect board officers
 - c. Declare Budget Officer(s)
 - d. Declare Auditor - Pauly Rogers
 - e. Declare Attorney - Local Government Law Group
 - f. Discuss/Approve - 24-27 Bookkeeping Contract
 - g. Sign Audit Engagement Letter
8. Board Comments
9. Agenda suggestions for future meetings
10. Executive Session, if needed
11. Adjournment

Library Board of Directors

Tuesday, July 9 · 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.