Clatskanie Library District Board of Directors

Regular Meeting December 13th, 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
- 7. Board Comments
- 8. Executive Session if needed under ORS 192.660 (2)
- 9. Adjournment

Library Board of Directors Tuesday, December 13 · 7:00 – 8:00 pm Google Meet joining info

Video call link: https://meet.google.com/abf-ceht-xta Or dial: (US) +1 252-316-6707 PIN: 117 930 092#

More phone numbers: https://tel.meet/abf-ceht-xta?pin=9475206571111

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.