

Clatskanie Library District  
Board of Directors

Budget Committee Meeting  
May 10th, 2022 at 6:30pm  
Regular Meeting

May 10th, 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

**NOTICE:** This meeting will be available 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.

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

<https://meet.goto.com/379071525>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,379071525#>

Access Code: 379-071-525

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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.