



Gladstone Community Library Planning Task Force
May 8, 2019
5:30 – 7:30 pm

Gladstone Senior Center
1050 Portland Ave.
Gladstone, OR 97027

Agenda - Meeting #3

The **purpose of this Task Force** is to provide recommendations to the Board of County Commissioners (BCC) on the programming, master planning, design, construction and governance of the new Gladstone Library.

The **purpose of this meeting** is to approve 4/10/2019 meeting minutes, continue values exercise, elect Chair and Vice Chair, and if time allows, discuss library funding and future board.

5:25	Sign in, refreshments for committee members and staff	
5:30	Welcome	Kathryn Krygier, Project Manager Allison Brown, JLA Public Involvement
5:40	Project Updates	Kathryn
6:00	Values Exercise	Allison
6:45	Chair and Vice-Chair Voting	Allison
	Presentation of Settlement Agreement (If time allows)	Laura Zentner and Greg Williams
7:15	Public Comment	Allison
7:25	What's Next	Kathryn
7:30	Adjourn	