

# **Library District Advisory Committee Meeting Agenda**

*September 24, 2018 7:00 pm*

*Clackamas County Red Soils Campus  
Development Services Building, Room 119*

## **1. Call to Order**

## **2. Roll Call**

## **3. Election of Officers, FY 2018/2019**

## **4. Approval of minutes**

*a. May 29, 2018*

## **5. Reports/Presentations**

*a. Introduction – Donna Robinson (Concord and Gladstone Project Manager)*

*b. Concord Property and Library Planning Task Force update*

*c. Gladstone Community Library Planning Task Force update*

*d. Master IGA Amendment #3 update*

*e. County Counsel guidance re: email*

## **6. Old Business**

*a. Annual Progress Report data (incl. report from 7/20 data subcommittee)*

*b. Library District Task Force discussion*

## **7. New Business**

## **8. Scheduling next meeting**

## **9. Library News & Announcements (time permitting)**

*Opportunity for members to share information and updates from their libraries.*

## **10. Adjournment**

**LDAC Public Comments Policy and Procedures (adopted 3/27/2017)**

*The Library District Advisory Committee will accept public comment throughout the course of the meeting. Anyone wishing to offer public comment or feedback should raise their hand; upon being recognized by the Chair or presiding officer, please state your name for the record before providing your comment or feedback.*

*Committee members are free, but not obligated, to respond to public comments, inquiries, or feedback.*

*While there is no fixed time limit for public comment, members of the public are encouraged to keep comments or feedback to under five minutes. At the discretion of the Chair or presiding officer, discussion on any topic may be closed at any time to ensure the efficient and orderly conduct of the meeting*