

Subcommittee of the Library District Advisory Committee

Meeting Agenda

August 18, 2017 1:00 pm

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion of LDAC data needs**

Per an approved motion at the 6/26/2017 LDAC meeting, this subcommittee will look at what data is needed for LDAC to carry out the duties mandated by the ballot measure and Library District IGA, including reporting to the Library District Board participating libraries' compliance with mandates from voters and the Library District IGA.

- 4. Scheduling next meeting**
- 5. 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