

Gladstone Library Planning Task Force January 29, 2019 5:30 – 7:30 pm

Gladstone City Hall 525 Portland Ave. Gladstone, OR 97027

Agenda - Meeting #1

The **purpose of this Task Force** is to advise the Board of County Commissioners (BCC), for Clackamas County on the future use of the Gladstone Library.

The **purpose of this meeting** is to kick off the Task Force, provide background information, review the Task Force Charter and establish meeting protocols.

5:30	Sign in, refreshments for committee members and staff	
5:35	Welcome	Tammy Stempel, Mayor, City of Gladstone Paul Savas, County Commissioner Laura Zentner, BCS, Director Donna Robinson, BCS Project Manager
5:40 30 mins	Review Agenda Introductions: Staff and Task Force	Allison Brown, JLA Public Involvement
6:10 20 mins + 5 mins Q&A	Presentation (PowerPoint and short video)	Donna Robinson Greg Williams, BCS. Deputy Director Mitzi Olson, BSC, Library Director
6:35 40 mins	Meeting Protocols	Allison Brown
7:15 5 mins	Next steps	Donna
7:20 10 mins	Values Exercise	Allison
8:30	Adjourn	Donna