



Clackamas County Library Advisory Board Meeting Agenda
April 21, 2022
5:30 pm
Virtually Via Zoom

<https://clackamascounty.zoom.us/j/89078898118?pwd=WXRIeHVrMTJDVTNwSWw2aVhVRkVZQT09>

Passcode: 323700

Webinar ID: 890 7889 8118

Topic	Time	Information Discussion Decision	Lead
Library Board Meeting Call to Order	5:30 pm		Debrah
Approval of March Meeting Minutes	5:30 pm	Decision	Debrah
Reports/Discussion items:			
a) Jeffrey Munns – advisory board ethics	5:35 pm	Information	Jeffrey
b) Draft FY 22/23 budget discussion/approval	6:00 pm	Discussion/Decision	Mitzi
c) Director’s Report	6:25 pm	Information	Mitzi
d) Concord Task Force update	6:35 pm	Information	Doug
e) NCPRD DAC update	6:40 pm	Information	Debrah
f) Gladstone Task Force update	6:45 pm	Information	Natalie
g) Library Board recruitment	6:50 pm	Information	Mitzi
h) Public Comment (3 minute limit)	6:55 pm	Information	Debrah
Adjourn	7:00 pm		Debrah
Next meeting: May 19, 2022			