



Clackamas County Library Advisory Board Meeting Agenda
March 17, 2022

5:30 pm

Virtually Via Zoom

<https://clackamascounty.zoom.us/j/86739605500>

| Topic | Time | Information Discussion Decision | Lead |
|---|-------------|--|-------------|
| Library Board Meeting Call to Order | 5:30 pm | | Debrah |
| Approval of December and February Meeting Minutes | 5:30 pm | Decision | Debrah |
| Reports/Discussion items: | | | |
| a) Director's Report | 5:35 pm | Information | Mitzi |
| b) Concord Task Force update | 5:45 pm | Information | Doug |
| c) NCPRD DAC update | 5:55 pm | Information | Debrah |
| d) Gladstone Task Force update | 6:10 pm | Information | Debrah |
| e) Draft FY 22/23 budget discussion/approval | 6:20 pm | Discussion/Decision | Debrah |
| f) Library Board recruitment | 6:45 pm | Discussion | Mitzi |
| g) Public Comment (3 minute limit) | 6:55 pm | Information | Debrah |
| Adjourn | 7:00 pm | | Debrah |
| Next meeting: April 21, 2022 | | | |