

# **Library District Advisory Committee Meeting Agenda**

*Monday, June 28, 2021 - 6:00 – 7:00 pm*

## ***Virtual Meeting via Zoom***

<https://clackamascounty.zoom.us/j/84940828915>

*Meeting ID: 849 4082 8915*

*If you can't access the link above, you can also call in via telephone:*

*(346) 248-7799*

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of Minutes**

*a. March 22, 2021*

### **4. Updates**

*a. Concord Property and Library Planning Task Force and Gladstone Community Library Planning Task Force update (Allegra Willhite)*

*b. Update from meeting with City Managers in May re: Library District Task Force (Kathryn Kohl and Allegra Willhite)*

### **5. Old Business**

*a. Annual Progress Reports for FY 2017/2018 and 2018/2019*

*i. Answering quick questions and preparing for more in-depth conversation at next LDAC meeting*

*b. Library District Task Force: discussion/compilation of LDAC's recommendations for next steps*

### **6. New Business**

### **7. Scheduling next meeting**

### **8. Other Library News & Announcements (time permitting)**

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

### **9. 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*