

Library District Advisory Committee Meeting Agenda

January 22, 2018 7:00 pm

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of minutes**
 - a. August 18, 2017 (subcommittee)*
 - b. September 22, 2017 (subcommittee)*
 - c. October 23, 2017*
 - d. January 3, 2018*
- 4. Reports/Presentations**
 - a. Draft Annual Progress Report forms*
Members can review their experiences filling out the draft forms, and discuss any potential changes/revisions.
- 5. Old Business**
 - a. Master Order discussion**
Time to review last session's Master Order discussions, and to discuss/review any recent Master Order developments.
- 6. New Business**
- 7. Scheduling next meeting**
- 8. 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