

# **Library District Advisory Committee Meeting Agenda**

*August 28, 2017 7:00 pm*

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of June 26, 2017 minutes**
- 4. Reports/Presentations**
  - a. Report from data subcommittee**  
*Members of the subcommittee can report on their discussions and progress.*
  - b. Chair request for feedback**  
*The Chair would like to solicit feedback on what topics/areas are of most importance to members.*
- 5. Old Business**
  - a. Reporting back on question from last meeting regarding committees/subcommittees and public meeting rules.**
- 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*