

Library District Advisory Committee Meeting Agenda

Monday, October 25, 2021 – 7:00 – 8:00 pm

Virtual Meeting via Zoom

<https://clackamascounty.zoom.us/j/84899107746>

Meeting ID: 848 9910 7746

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

1-408-638-0968

1. Call to Order

2. Roll Call

3. Approval of Minutes

a. June 28, 2021

4. Updates

a. Concord Property and Library Planning Task Force and Gladstone Community Library Planning Task Force update

b. Update from LDAC Subcommittee working on updating issue statement related to Library District Task Force (Matecko)

5. Old Business

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

b. Planning timing for completion of FY 2019/2020 and 2020/2021 reports.

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