

Library District Advisory Committee Meeting Agenda

June 26, 2017 7:00 pm

Clackamas County Red Soils Campus
Development Services Building, Room 119

1. **Call to Order**
2. **Roll Call**
3. **Approval of March 27, 2017 minutes**
4. **New Officer Elections**
 - a. *Nomination/election of a new Chair and Vice-Chair*
5. **Reports/Presentations**
 - a. **Oregon Public Library Statistical Report**
Review and discussion of data collected annually by the Oregon State Library.
6. **Old Business**
 - a. *Reporting back on question from last meeting about designating alternates to attend meetings.*
 - b. *Reporting back on question from last meeting regarding committees/subcommittees and public meeting rules.*
 - c. *Any additional discussion/direction on 2015/2016 Annual Progress Reports and cover letter.*
7. **New Business**
8. **Scheduling next meeting**
9. **Library News & Announcements (time permitting)**
Opportunity for members to provide information and updates from their libraries.
10. **Adjournment**

Share this page   