

Library District Advisory Committee Meeting Agenda

March 27, 2017 7:00 pm

Clackamas County Red Soils Campus
Development Services Building, Room 119

1. **Call to Order**
2. **Roll Call**
3. **Approval of January 23, 2017 Minutes**
4. **Reports/Presentations**
 - a. **Future Annual Progress Report forms**
Initial discussion of Annual Progress Report forms, and what changes the Committee may wish to recommend.
5. **Old Business**
 - a. **2015/2016 Annual Progress Report Cover Letter**
Discuss draft cover letter to accompany submission of Annual Progress Report data. ACTION
 - b. **Revised Public Comment Policy**
Discuss revised Public Comment policy. ACTION
6. **Scheduling next meeting ACTION**
7. **Library News & Announcements (time permitting)**
Opportunity for members to provide information and updates from their libraries.
8. **Adjournment**

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