

Library District Advisory Committee Meeting Agenda

Monday, January 23, 2023 – 7:00 – 8:00 pm

Clackamas County Red Soils Campus
Development Services Building, Room 119
Zoom link: <https://bit.ly/LDAC-Zoom>

1. **Call to Order**
2. **Roll Call**
 - a. *Introduction of new representatives: Desiree Dumitrescu (Estacada) and Karla Branson (Milwaukie)*
3. **Approval of Minutes**
 - a. *November 14, 2022*
4. **Updates**
 - a. *Natalie Smith accepted the vice-chair appointment*
5. **Old Business**
 - a. *Use of District Revenues for capital reserves, debt payment and potentially excessive indirect allocated cost formulas (Kathleen)*
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