

Clatskanie Library District  
Board of Directors  
Regular Meeting  
February 13, 2025 at 7:00 pm  
CLD, 11 Lillich Street Clatskanie, OR 97016

1. Call to order
2. Public Comments (Limited to 3 minutes)
3. Review and Approval of previous meeting minutes
4. Review and Approval of financial report and expenditures
5. Executive Director Report
6. Old business:
  - a. CFC use agreement for CLD property for purposes of a community garden
  - b. Ethics/Public Meeting Law May 2nd, 2025
7. New business:
  - a. Board vacancy
  - b. Auditor info
8. Board Comments
9. Agenda suggestions for future meetings
10. Executive Session, if needed
11. Adjournment

Library Board of Directors

Thursday, February 13 · 7:00 – 8:00pm

Time zone: America/Los\_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/nct-dopu-aub>

Or dial: (US) +1 304-853-3610 PIN: 675 357 373#

More phone numbers: <https://tel.meet/nct-dopu-aub?pin=2737855438411>

Pursuant to ORS 192.640(1), the Board of Directors of Clatskanie Library District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.