

AGENDA

GLADSTONE PUBLIC LIBRARY BOARD MEETING

November 1st, 2016

6:30 pm

Location: City Hall

Topic	Time	Information Discussion Decision	Lead
Library Board Meeting Call to Order	6:30 p.m.		Margaret
Approval of October Meeting Minutes	6:35 p.m.	Decision	Margaret/Steven
Upcoming vacancies and residency representation of Board membership	6:45 p.m.	Discussion	Margaret
Clackamas County Friends Group	7:00 p.m.	Information	Margaret
Reports a) Director's Report b) Treasurer's Report	7:15 p.m. 7:20 p.m.	Information Information	Linda Katie
Reports a) City Council b) Library Foundation c) LDAC Report	7:30 p.m.	Information Information	Steve Beverly Katie
Sharing Session	7:45 p.m.	Information	Everyone
Adjourn	8:00 p.m.		
Next Meeting December 6 th , 2016			