

Multnomah County Library Bond Oversight Committee

Monday, October 23, 2023
4:00-6:00 pm | Virtual Meeting

meet.google.com/bgj-rryh-dzd
541-876-6269
PIN: 541 992 412#

AGENDA

Time	Item
4:00	Welcome <ul style="list-style-type: none"> Acknowledge and introduction of any members of the public
4:05	Public Comment
4:05-4:25	Committee Business <ul style="list-style-type: none"> Approve July meeting minutes Discuss 2024 committee leadership Discuss 2024 membership recruitment 2024 Proposed Meeting Schedule (4th Mondays 4-6pm): Sophia disclosure/recuse from NPO
4:25-5:15	Annual Report <ul style="list-style-type: none"> Review annual report draft and any edits Vote to approve the report Review report timeline/next steps: <ul style="list-style-type: none"> Editing, layout/design Representatives at County Commissioners Meeting
5:15-6:00	Bond Implementation Update (condensed) <ul style="list-style-type: none"> Overall updates on budget, risks/mitigation, DEI/COBID Project-level updates Questions/Discussion
6:00	Action Items + Closing <ul style="list-style-type: none"> Reminder: Operations Center tour

Next Meeting:
2024 schedule TBD