

Multnomah County Library Bond Oversight Committee

Monday, October 24, 2022
4:00-6:00pm | Virtual Meeting

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

AGENDA

Time	Item
4:00-4:15	Welcome + Introductions <ul style="list-style-type: none"> Welcome and attendee check-in (name, pronouns, affiliations) Acknowledge and introduction of any members of the public
4:15-4:20	Public Comment
4:20-4:30	Committee Business <ul style="list-style-type: none"> Approve July meeting minutes Review proposed 2023 schedule
4:30-5:00	Topic Spotlight <ul style="list-style-type: none"> Review draft annual report template
5:00-5:05	BREAK
5:05-5:55	Bond Implementation Update <ul style="list-style-type: none"> Budget Summary Update Risks + Mitigation Diversity, Equity, & Inclusion Preface: Operations Center Chapter One: Holgate/Midland, Albina/North Portland Chapter Two: East County Flagship Refresh projects Technology Questions/Discussion
5:55-6:00	Action Items & Closing <ul style="list-style-type: none"> CM/CG opportunity Other upcoming events

Next Meeting:

(proposed) Monday, January 30, 2023
4:00 - 6:00pm (virtual meeting)