

## Multnomah County Library Bond Oversight Committee

Monday, January 29, 2023

4:00-6:00 pm | Hybrid Meeting

Library Operations Center - 221 NE 122nd Ave, Portland, OR 97230, 2nd Floor

[meet.google.com/jpc-kroe-opj](https://meet.google.com/jpc-kroe-opj)

402-752-0259

PIN: 432 719 209#

### AGENDA

Time	Item
4:00	<b>Welcome</b>
4:05	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Acknowledge and introduce any members of the public</li></ul>
4:05-4:30	<b>Committee Business</b> <ul style="list-style-type: none"><li>• Welcome and warm-up<ul style="list-style-type: none"><li>◦ <i>Name, pronouns, library, favorite book/movie/podcast</i></li></ul></li><li>• Approve October meeting minutes</li><li>• Review presentation of first annual report on 11/30/2023</li></ul>
4:30-5:30	<b>Bond Implementation Update (condensed)</b> <ul style="list-style-type: none"><li>• Overall updates on budget, risks/mitigation, DEI/COBID</li><li>• Project-level updates – what’s new</li></ul> <b>Questions/Discussion</b> <b>Action Items + Closing</b>
5:30-6:00	<b>(optional) Building Tour [Vailey leads]</b>

#### Next Meeting:

April 29, 2024 4:00-6:00 pm (location TBD)