

## Multnomah County Library Bond Oversight Committee

Monday, July 29, 2024

4:00-6:00 pm | [Holgate Library](#) Community Room 1A

[meet.google.com/nub-funm-bv/](https://meet.google.com/nub-funm-bv/)

Join by phone: 413-346-5729

PIN: 834 382 325#

### AGENDA

| Time      | Item   |
|-----------|--|
| 4:00-4:05 | <b>Welcome + Introductions</b> <ul style="list-style-type: none"> <li>Welcome, introduce guests</li> </ul>   |
| 4:05-4:10 | <b>Public Comment</b> <ul style="list-style-type: none"> <li>Acknowledge and introduce any members of the public</li> </ul>  |
| 4:10-4:45 | <b>Committee Business</b> <ul style="list-style-type: none"> <li>Meet Annie Lewis, Interim Library Director</li> <li>Approve April meeting minutes</li> <li>Performance audit update with Eric Arellano</li> <li>Annual report planning - identify leads/roles</li> </ul>              |
| 4:45-5:00 | <b>Spotlight: New Tech (with Jacob Farkas)</b>   |
| 5:00-5:30 | <b>Bond Implementation Update</b> <ul style="list-style-type: none"> <li>Audit update</li> <li>Overall updates on budget, risks/mitigation, DEI/COBID</li> <li>Project-level updates - what's new</li> <li><a href="#">Community engagement</a></li> </ul> <b>Questions/Discussion</b> |
| 5:30-6:00 | <b>Optional Holgate Tour (led by Kate)</b>   |

#### Next Meeting:

October 28, 2024 4:00-6:00 pm