

## Multnomah County Library Bond Oversight Committee

Monday, December 9, 2024

4:00-5:30 pm | Midland Library, 805 SE 122nd Ave, Portland, OR 97233

[meet.google.com/nub-funm-bv4](https://meet.google.com/nub-funm-bv4)

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, get settled</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>
4:10-4:30	<b>Committee Business</b> <ul style="list-style-type: none"> <li>Goodbye to outgoing committee members</li> <li>Vote in committee leadership</li> <li>Review proposed 2025 meeting schedule: <ul style="list-style-type: none"> <li>January &amp; March focused on recruiting 3 new members</li> <li>Tuesday 3/18 4:00-6:00pm</li> <li>Tuesday 6/17 4:00-6:00pm</li> <li>Tuesday 9/16 4:00-6:00pm</li> <li>Tuesday 12/16 4:00-6:00pm</li> </ul> </li> </ul>
4:30-5:30	<b>Annual Report Worksession</b> <ul style="list-style-type: none"> <li>Discuss and vote to approve annual report</li> <li>Determine presenters for 1/28 board briefing</li> </ul>

**Next Meeting:**

TBD