



LIBRARY DISTRICT TASK FORCE – MEETING 2

Thursday, June 26, 2025 | 1:00 – 3:00 P.M.
Development Services Building – 150 Beavercreek Road, Room 115

AGENDA

Meeting 1 Purpose:

- Review the task force schedule and purpose
- Enhance understanding on topics identified in meeting one and allow for further questions from task force
- Identify opportunities, barriers and bridges to overcoming obstacles related to securing a sustainable and equitable Clackamas County Library District for generations to come

1:00 p.m.	Meeting and Agenda Review
1:05 p.m.	Finance 101 <ul style="list-style-type: none">• Guest presenter: Rick Peterson, LINCC Manager
1:15 p.m.	IGA 101 <ul style="list-style-type: none">• Guest presenter: Jeff Munns, Assistant County Counsel
1:25 p.m.	Allowed Uses of District Funds <ul style="list-style-type: none">• Guest presenters: Gary Schmidt, District Administrator and Dan Huff, Molalla City Manager
1:35 p.m.	Questions
1:40 p.m.	BREAK
1:50 p.m.	WORKSHOP: Exploring Issues & Opportunities
2:40 p.m.	Summary: Identifying Themes, Opportunities, and Outliers
2:55 p.m.	Next Steps, Adjourn

Attachments:

- Library Network Budget (page 2)
- Capital Funding IGAs Disbursement Schedule (page 3)
- Library Board Membership Overview (page 4)
- LDAC Annual Progress Report History (page 5)
- Presentation (page 7)