

# Office of the County Administrator Public Services Building

2051 KAEN ROAD OREGON CITY, OR 97045

## **LIBRARY DISTRICT TASK FORCE - MEETING 1**

Wednesday, June 11, 2025 | 9:30 - 11:00 A.M. Development Services Building - 150 Beavercreek Road, Room 401

### **AGENDA**

## Meeting 1 Purpose:

- Review the Task Force charge, roles and responsibilities
- Listen to committee ideas and viewpoints as it relates to the future of the Library District
- Review relevant materials and ask questions
- Provide input for Task Force meeting schedule

9:30 a.m.	Welcome and Introductions
9:35 a.m.	Task Force Charge
9:40 a.m.	Task Force Meeting Ground Rules
9:45 a.m.	Task Force Icebreaker "Big Picture Activity" (3 min each)
10:15 a.m.	Library District Overview:

- Library District Historical Overview
- Library District Intergovernmental Agreement Review
- Library District Issues and Opportunities

10:35 a.m. Questions 10:45 a.m. Next Steps:

- Establish Preferred Meeting Times
- Meeting Two: Assess and Discuss Issues

11:00 a.m. Adjourn

<u>Task Force Homework "Big Picture Activity":</u>
If you could paint the perfect picture of a vital library system that was equitable for all communities within Clackamas County, what one thing would you enhance from the current system to ensure its success long-term?

### Attachments:

- Issues Identified for the Task Force to Address (page 2)
- Library District 101 (page 3)
- Presentation (page 81)