

Multnomah County Library Bond Oversight Committee

November 15, 2021

5:30 - 7:00 | Virtual Meeting

meet.google.com/dom-vuzn-sgv

515-329-5219

PIN: 841 107 217#

AGENDA

Time	Item	Facilitator/ Presenter
5:30 - 5:45	Welcome + Introductions <ul style="list-style-type: none"> ● Committee member and staff Introductions <ul style="list-style-type: none"> ○ <i>Name and pronouns</i> ○ <i>Professional and community connections</i> ○ <i>What is your most used/most loved library service?</i> ● Acknowledge & introduction of any members of the public 	Library Director
5:45 - 5:50	Public Comment	
5:50 - 6:30	Background Information <ul style="list-style-type: none"> ● About the library ● About the Program Management Office (PMO) ● Bond projects overview and current status 	PMO Staff & DCA Staff
6:30 - 6:40	BREAK	
6:40 - 6:55	Committee Operations + Group Working Agreements <ul style="list-style-type: none"> ● This committee's charge ● Committee operations ● Ethics and public meeting rules ● Group working agreements 	DCA Staff & Staff Coordinator
6:55 - 7:00	Action Items & Closing <ul style="list-style-type: none"> ● Review the draft Charter and add comments ● Share interest in the role of Chair via email ● Look for a poll to determine ongoing meeting schedule 	Staff Coordinator