

The Library District of Clackamas County Board of Directors should...

- **Recommendation A:** Direct staff to propose an amendment to the Intergovernmental Agreement to clarify the use of district funds for capital expenses and allocated costs.
 - **Consideration:** Work within the existing library district governance and advisory structure as outlined in the Intergovernmental Agreement and incorporate external stakeholders as appropriate.
 - **Consideration:** Retain the Library District Task Force as a steering committee to advise on the work undertaken to implement this recommendation.
- **Recommendation B:** Direct staff to initiate the creation of a strategic framework for the district that would prepare it for its 20th year of service and beyond.
 - **Consideration:** Hire a consultant to work on creating the framework, including a systems plan and economic feasibility study, incorporating the strategic planning efforts of the library directors, and engaging cities and unincorporated areas to plan for their library service areas.
 - **Consideration:** Work within the existing library district governance and advisory structure as outlined in the Intergovernmental Agreement and incorporate external stakeholders as appropriate.
 - **Consideration:** Retain the Library District Task Force as a steering committee to advise on the work undertaken to implement this recommendation.

Timeline

Task Force is proposing that all recommendations be submitted to the Board as a complete package. The desire is to have (A) executed within the next 3-5 months and (B) completed within the next 24 months.