

**Langlois Public Library District
Regular Board Meeting Agenda
Wednesday, Oct 13, 2021 @ 6:30 pm at the Library**

Call to order

Approval of Oct 13, 2021 Agenda
Approval of Sep 8, 2021 Minutes
Approval of Sep 29, 2021 Minutes

Financial Report

Director's Report

Director recruitment / Transition / Interim Planning

Old Business

Google Docs training
Mediation or consultation and SDAO training
Hot Spot Grant Status
New LPL computer install, bids, etc.
Possible role of IT in-house position
Board Treasurer's duties list
Cyberian Software

New Business

Library regular board meeting; propose changes to day and time for future meetings
Library website maintenance
IT person on LPL staff
Library grounds - blackberries

Public Input *

Executive Session per ORS 192.660 (if necessary)

Public session resumes after executive session

Adjournment

** The public may be able to present oral or written testimony to the Board. The Chair will set time allotted based upon the number of speakers. "The right of public attendance guaranteed by Oregon Public Meeting Law does not include the right to participate by public testimony or comment." ORS 192.620(1) Meetings are open to the public except for closed meetings specifically authorized*

Next regular board meeting, Wednesday, November 10, 2021 at the library.