

AGENDA
Langlois Public Library Board of Directors
Regular Meeting Jan 11, 2023 at 6:30 pm

Call to order

Approve agenda
Approve Dec 14, 2022 minutes
Manager report
Financial report
Friends report

Old Business

Policy review (Communication, Public Relations)
Carpet committee report
Budget committee nominations
Budget officer
Prioritize board goals & action plans

New Business

Staff wages review/decision
LGIP & bank statements
Financial policy & procedures

Public input

Executive Session per ORS 192.660 (if necessary)

Library Board meetings are held at the library. Meetings are ADA accessible and a virtual Zoom option is available on request. Please contact 541-348-2066 if you require accommodations or a meeting link. Please see the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/5931228508?pwd=VDMzUFpTOTdOSGU4OXF1WHpNZWc2UT09>