

Langlois Public Library District
Regular Board Meeting
Wednesday, July 14, 2021 at 6:30 PM, at the library

Agenda

Call to order

Transition

- Swearing In, election of officers
- Motion to thank S. McDonald for her Board service
- Motion to remove S.McDonald from LGIP and Rogue accounts. Motion to add others? • Motion to revise security system names and passwords

Approvals

- Approval of minutes of last meeting
- Agenda approval

Financial Report - year end status

Director's Report

Staff Recognition Options — Cynthia, Susan

Evaluation Process - Deanna, Jo

- Evaluation forms, dates, evaluators, possible outcomes, etc. • Motion to seek legal counsel
- Motion to approve evaluation process

Old Business

- Hours, Covid status
- Copier contract - Jo, Cynthia • Grants - last year & this year

• Fundraising & Friends - book sale, reader board

• Maintenance

New Business

Policy— Background Checks

Training

Action Items/Assignments

Adjournment

Next regular Board meeting, Wednesday, August 11, 2021 at the library.

*The Public may be able to present oral or written testimony to Board. The Chair will set time allotted based on 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.