

**AGENDA & MINUTES**  
**Langlois Public Library Board of Directors**  
**Special Meeting Jun 20, 2022 at 2:20 pm**

Call to order

**Agenda:** Possible fiscal year-end bonuses for employees

**Minutes:**

Present: C. Waxham (Chair), D. McDermott (Vice-Chair), S. Orbom (Treasurer), J. Rieber, A. House, S. House (LPL Manager).

**Discussions:**

1. The library underspent the budgeted amount for payroll in FY 21-22 by approximately \$4500.00 which could be spent on employee bonuses
2. Cost of living increase and inflation during 2021-2022
3. Whether or not to award bonuses and if so, how much
4. J. Rieber motioned, D. McDermott seconded, C.Waxham and S. Orbom voted yes, to give one-time bonuses in the amount of \$3300. A. House did not vote due to conflict of interest

Adjourned 3:00 pm

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