

Langlois Public Library District
Regular Board Meeting Agenda
Wednesday, April 4, 2018 at 6:00 pm
Langlois Public Library; 48234 HWY 101
Langlois, Oregon

Regular Board Meeting

- *Public Sign In
- *Call to Order
- *Agenda Approval
- *Approval of Minutes

Public Input

*The Public may be able to present oral or written testimony to the Board on subject(s) listed on the sign-in sheet. The Chair will set time allotted based upon 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 192.630(1) Meetings are open to the public except for closed meetings specifically authorized.

Due to the audience disruption of the Board meeting, we will accept only written testimony.

Director’s Report

Correspondence

Unfinished Business

New Business

Board Education

Executive Session

*See supporting documentation at bottom or reverse of this agenda.

*Public Session resumes after Executive Sessions.

Adjournment

*Next regular Board meeting: Wednesday May 2, 2018 at 6:00pm at the Library

Other matters may be discussed as deemed appropriate by the Board. If necessary, an Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting’s executive session.

ORS 192.600(1)(i) Personnel and ORS192.660(2)(f). To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

The Board of Directors meet on the 1st Wednesday each month at 6:00 pm at the Langlois Library at 48234 HWY 101, Langlois OR.

NOTICE

**The Regular Library Board Meeting
on Wed. April 4, 2018 is Canceled
Due to no quorum**

Posted April 2ND 2018 CS

NOTICE

**The Regular Library Board Meeting
on Wed. April 4, 2018 is Canceled
Due to no quorum**

Posted April 2ND 2018 CS