

## Langlois Public Library Meeting Agenda

June 7, 2017

1. Call to Order
2. First Public Input Session: Members of the public have 2 minutes each to stand and comment on agenda items for this meeting. Those members wishing to do so must sign up prior to the meeting being called to order.
3. Approval of the minutes of the 6/7/17 Board Meeting.
4. Old Business: Board Positions
5. New Business
6. Friend's Report
7. Director's Report
8. Correspondence
9. Second Public Session
10. Check Signing – Bill Pay
11. Executive Session: none

Adjournment

Next Meeting: August 2, 2017 @ 6:30pm

## **Langlois Public Library Board Minutes 7/5/17**

**Called to order:** 6:30 pm

**Board Present:** Dave Terrusa, Jo Heinzman, JC King, Marcia Heinzman, Bev King, and Karen Schaefer

**Guests:** None

**Swearing in new Board Members:** Oath

**Election of officers:** Dave Terrusa-chair, Marcia-vice chair, Karen-treasurer/secretary, JC-Sgt. of Arms (Board Chair assigns JC King as Sgt. of Arms)

**Approve Agenda:** Approved with addition to eliminate 2<sup>nd</sup> Public session, Jo 1<sup>st</sup>, Bev 2<sup>nd</sup>

**Public Input 1:** None

**Approval of Minutes:** \*(#4) add w/out cause 1st Bev King, Jo 2<sup>nd</sup> - all agreed

**Old Business:** Intern hours – single 28-30/double 56-58

**New Business:** Signing Financial Documents  
Continue for the Friends and the Director (inc. all staff/subcontractors/Library volunteers) to correspond thru emails with CC's to Dave. 1<sup>st</sup> Jo, 2<sup>nd</sup> Bev

**Friend's Report:** On sabbatical

**Director's Report:** Attached/(Safety Meetings-monthly)/Training thru Safe Personnel (SDAO)

**Correspondence:** None

**Check signing:** Bill Pay

**Executive Session – A. Personnel (ORS 192.660 (2)(i))**

**Next meeting:** August 2, 2017 @ 6:30 pm

**Adjourn:** JC 1<sup>st</sup>, Jo 2<sup>nd</sup> All agreed 7:45 pm