

Langlois Public Library Meeting Agenda

Wednesday, August 2, 2017 at 6:30pm

- ❖ Call to Order
- ❖ Approve meeting agenda
- ❖ Approval of the 7/5/17 Board Meeting Minutes
 - ❖ Public Input Session: Members of the public may comment or submit written documentation for Board consideration. A two minute limit may be imposed by the presiding officer. Members must sign up prior to the meeting being called to order. ORS 192.630 The right of public attendance guaranteed by the Public Meetings Law does not include the right to participate by public testimony or comment.
- ❖ Friend's Report
- ❖ Director's Report
- ❖ Correspondence
- ❖ Old Business
- ❖ New Business: ➤ Signing financial documents
- ❖ Check Signing – Bill Pay
- ❖ Executive Session: Personnel ORS 192.660 (2)(i)

Adjournment

Next Meeting: September 6, 2017 @ 6:30pm

Langlois Public Library Board Minutes 8/2/17

Called to order: 6:30 pm

Board Present: Dave Terrusa, Jo Heinzman, Marcia Heinzman and Karen Schaefer

Board Absent: Bev King and JC King

Guests: Paulianne Balch-Rancourt

Approve Agenda: Motion to approve Marcia 1st, Jo H. 2nd

Approval of Minutes (7/5/17): Jo 1st, Marcia 2nd - all agreed

Public Input: None

Friend's Report: None

Director's Report: \$35k in accounts – Statistics look good – LPL doing great
Working on In-Lieu of Audit Report and State Library Statistics Report

Correspondence: None

Old Business: Reminder for Friends to continue communication with emails to all staff & volunteers with a cc to Dave.

New Business: Signing Financial Documents (Karen/Cynthia – LGIP)

Open House – Marcia to represent board, Roger Meader (CCEC) to give awards to the interns, food all set

Check signing: Bill Pay

*In Lieu of Audit Report check for 9/6/17 meeting

Executive Session – A. Personnel (ORS 192.660 (2)(i)) None

Adjourn: JC 1st, Jo 2nd All agreed 6:48 pm

Next meeting: September 6, 2017 @ 6:30 pm