

Langlois Public Library District

Regular Board Meeting Agenda

Wednesday, December 6, 2017 at **6:00pm**

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.

Reports

- *Friend's Report
- *Director's Report

Correspondence

Unfinished Business

- *Book Sale

New Business

Executive Session

***Director's Evaluation**

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

*Public Session resumes after Executive Sessions.

Adjournment

*Next regular Board meeting: Wednesday, January 3, 2018 @ **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

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

Langlois Public Library Board Minutes 12/6/17

Public Sign In: None

Called to order: 6:00 pm

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

Board Secretary: Karen Schaefer

Guests: None

Approve Agenda: Bev-motion, JC 2nd, All 5 approved

Approval of Minutes: Bev-motion, JC 2nd, All 5 approved

Public Input: None

Friend's Report: Handout (read by Marcia) Discussion: Board has not asked for the Humboldt money. Motion from 11/1/17 Resolution #2017-18.7 – the Board already adopted the Trustee Handbook.

Director's Report: Discussed: 10 groups used the facility. Finances are great with 41.66% of the year done. Discussed current and future activities.

Correspondence: None

Unfinished Business: Book Sale update

New Business: Board wants to share with the public that Karen received an excellent evaluation.

Check signing: Bill Pay, Director signs checks per new agreement

Executive Session – A. Personnel (ORS 192.660 (1) (i)) – Library Director's evaluation

Next meeting: January 3, 2018 @ 6:00pm

Adjourn: 6:43 pm