
Langlois Library Board Meeting

May 1, 2019 – 6:30 PM – Langlois Fire Hall Community Room – 94322 First Street

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Approve Agenda(s)
- c. Approve Minutes

II. PUBLIC INPUT

*The Public may be able to present oral or written testimony on subject(s) listed on the agenda. The Chair will set time allotted based upon the number of speakers. *“The right of the public attendance by Oregon Public Law does not include the right to participate by testimony or comment.”* ORS 192.630(1)

III. CORRESPONDENCE:

IV. BUDGET COMMITTEE:

- Nomination of Budget Committee Members.

V. RECESS REGULAR SESSION– Resumes after Budget Committee adjourns.

Budget Committee Meeting

- Board Chair calls meeting to order.
- Nominations for Budget Committee Chair.
- Nominations for Budget Committee Secretary.
- Review Budget –
- Adjourn Budget Meeting.

VI. RESUME REGULAR SESSION

- REQUESTED ITEMS FOR BOARD CONSIDERATION: Building and grounds Security - Cameras. Alarm update

VII. EXECUTIVE SESSION: **ORS 192.660**

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VIII. ADJOURNMENT