

**Langlois Public Library District
Board Meeting Agenda**
Wednesday, March 6, 2019 at 6:30 pm
Langlois Fire Hall – 94322 First Street
Langlois, Oregon

Board Meeting

Call to Order
Agenda Approval
Approval of Minutes

Public Input*

Correspondence

Director's Report

Grant Work
Financials

Unfinished Business

Policy Committee

New Business

Status of the Endowment Fund
Building Expansion Fund
Unlawful election postings
National Library Week: April 7-13, 2019

Board Education

Executive Session

Public Session resumes after Executive Sessions.

Adjournment

Next regular Board meeting: Wednesday April 3, 2019 at 6:30pm at the Fire Hall

*The Public may be able to present oral or written testimony to the Board. 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.

The Board of Directors meet on the 1st Wednesday each month at 6:30 pm at the Langlois Fire Hall, 94322 First Street, Langlois OR.

OK [Signature] [Signature] 01 March 2019

LANGLOIS LIBRARY BOARD
REGULAR MONTHLY MEETING
MINUTES

Langlois Fire Hall 94322 First St.

Wednesday 06 March 2019

- **Meeting called to order:** 18:03 by Dave Terrusa, Chair.
- **Absent** (excused due to illness and emergency): Karen Schaefer, Mike Murphy, Jo Heinzman, Tara O'Shea, Marcia Heinzman.
- **Public present:** Mike Simpson, Susan Orbom, Jo Rieber, Carol Waxham, Paulianne Balch~Rancourt.
- **Correspondence presented:** Letter from Carol Waxham submitted for Board consideration.
- **Meeting Adjourned:** No quorum.

Respectfully submitted,



Dave Terrusa, Board Chair.

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