

Langlois Public Library District

Regular Board Meeting

Wednesday, May 12, 2021 following 6:30 PM Budget Committee Meeting
by Zoom – call 541-348-2066 for info

Agenda

Call to Order

Thank Budget Committee. Announce Budget Hearing date is June 9

Approval of minutes of last meeting

Agenda approval

Director's Report

Financial Report

Policy

Training

Old Business

- Grants - last year & this year
- Fundraising & Friends
- Maintenance

New Business

- Copier contract

Action Items/Assignments

Public Comment*

Executive Session per ORS 192.660(2)(i) [To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.]

Public Session resumes after Executive Session

Board Meeting Resumes

Adjournment

Next Board meeting, Wednesday, June 9, 2021 at the library or by Zoom – call library to verify.

*The Public may be able to present oral or written testimony to 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 192.620(1)
Meetings are open to the public except for closed meetings specifically authorized.