



**Board Meeting
Tuesday June 8, 2021 @ 3 pm
Rodriguez Annex**

Agenda

I.	Call to Order	02 minutes
II.	Acceptance of Agenda and Establishment of a Quorum	02
III.	Public Comment	10
IV.	Review and Approval Minutes	06
	A. Board – May 11, 2021	
	B. Board – May 19, 2021	
	B. Budget Committee – May 19, 2021	
V.	Financial Reports	10
VI.	Old Business	20
	A. Facilities Update	
	B. Summer activity staffing follow-up	
VII.	New Business	25-35 +/-
	A. Grant Updates	
	a. State of Oregon/OCF K-12 Summer Learning Grant Approval	
	b. Notice of Grant: NASA@My_Library	
	B. Policy Review	
	a. Board Governance: Global Governance Commitment	
	b. Executive Limitations: Collection Development	
	C. Building & Improvement Committee (ad hoc)	
	D. Election of 2021-22 Officers	
	E. Review of Signing Authorities	
VIII.	Reports	10
	A. Director and Departments Reports	
	B. Property Summary Report	
	C. Committee Reports	
IX.	Director Contract Review/Renewal	
	[Executive Session as identified in ORS 192.660(1)a to consider the employment of a public officer employee, or individual agent.]	
X.	Adjournment	