AGENDA

I. Call to Order

II. Acceptance of Agenda and Establishment of a quorum

III. Public Comment

IV. Review/Approval Minutes (Action Items)
   A. June 14 Regular Meeting Minutes
   B. June 28, 2022 Budget Hearing Minutes
   C. June 28 Special Meeting Minutes

V. Finance Report – for the month ending June 30, 2022

VI. Changes to the Agenda (consideration of late items)

VII. Unfinished Business
   A. For review only: changes to May 24 Budget Meeting Minutes
   B. Strategic Planning
      – Final version Strategic Plan
      – Staff Implementation Plan

VIII. New Business
   A. 2022-23 Calendar of Events (Action Item)
   B. Board Meeting Logistics and Expectations
   C. Upcoming Activities – Fair and parades
   D. Policy Review
      Executive Limitations – Financial Conditions/Activities
      Governance – Governing Style
   E. Hotspot policy revisions (Action Item)

IX. Reports
   A. Director and Team
      1. Organizational chart
      2. Telephone changes
   B. Facilities
   C. Grants
   D. Board Requests

X. Board Correspondence and Reports

XI. Adjourn
Meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 24 hours before the meeting to the Library Director at (541) 475-3351.

Zoom link:  https://us02web.zoom.us/j/5347595011
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