COOS LIBRARY BOARD
Meeting Agenda

September 2nd, 2022
10:00 AM
Virtual Teams Meeting

I. Call to Order

II. Introductions/Agenda Changes

III. Approval of minutes from March 21st 2022

IV. Old Business
   A. Allocation Committee update

V. New Business
   A. Elections for 2022-23
      1. Chair
      2. Vice Chair
      3. Positions
         a) #2 Adrian Deleon
         b) #7 Rural County – still need filled
         c) #3 Carol Ventgan
   B. Review of ESO Year End Budget for 2021-2022

VI. ESO Report
   A. ILL Stats
   B. Book Share Stats
   C. Popup Stats
   D. Digital Content Comparison
   E. Current Budget

VII. Director’s report

VIII. Next Meeting