

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