



COOS LIBRARY BOARD

Meeting Agenda

July 16th, 2024

1:00 PM

Hybrid Meeting

Teams/Coos Bay Library

<https://youtube.com/live/yQxG-PXk9oY>

- I. Call to Order
- II. Introductions/Agenda Changes
- III. Approval of minutes from May 22nd, 2024
- IV. Old Business
- V. New Business
 - A. Discussion of distribution consultant.
 - B. Approval of SMS Texting privacy policy.
- 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