

COOS LIBRARY BOARD
Meeting Agenda

March 28th, 2023

1:00 PM

Hybrid Meeting

Teams/Coos Bay Library

- I. Call to Order
- II. Introductions/Agenda Changes
- III. Approval of minutes from February 7th, 2023
- IV. Old Business
 - A. Collection Management Policy
- V. New Business
 - A. Presenting ESO budget for 2023-2024
 - B. Allocation Committee board member vacancy
 - C. Allocation Committee timeline review
- VI. ESO Report
- VII. Director's report
- VIII. Next Meeting