

COOS LIBRARY BOARD
Meeting Agenda

February 7th, 2023

1:00 PM

Hybrid Meeting

Teams/Coos Bay Library

- I. Call to Order
- II. Introductions/Agenda Changes
 - A. Welcome to new board member Adrian Deleon
- III. Approval of minutes from September 2nd, 2022
- IV. Old Business
 - A. Allocation Committee update
- V. New Business
 - A. Presenting ESO draft budget for 2023-2024
 - B. Title Wave Update
- 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