



COOS LIBRARY BOARD  
Meeting Agenda  
February 27<sup>th</sup>, 2024  
11:00 AM  
Hybrid Meeting  
Teams/Coos Bay Library

- I. Call to Order
- II. Introductions/Agenda Changes
- III. Approval of minutes from [December 4<sup>th</sup> 2024](#)
- IV. Old Business
  - A. Board Approval of Distribution Formula and Transition Plan
- V. New Business
  - A. Distribution Committee presentation
  - B. Final recommendation from CLB
- 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