

Agenda: Tillamook County Library Board

Thursday, July 24th, 2025: 12:00 p.m. – 1:00 p.m.; *Hybrid* https://zoom.us/j/92172474205?pwd=KlgHbHCMHgGZIjy1MeZpZafPYyCZL2.1

Call to order: Board Chair: Sayde Walker

Public input

May 2025 Minutes and June 2025 Spending: 5 minutes

- Previous meeting: <u>https://youtu.be/tmqYKippU6k</u>
- Library Spending review and approval

Director's Report: 10 minutes

• Updates

Updates: 15 minutes

- Tillamook County Library Foundation Update: 5 minutes
- Commissioner's Update: 5 minutes

Old Business:

- Community Survey
- Collection Development Policy no update

New Business:

- Strategic Plan 2024-25 Implementation Results
- Strategic Plan 2025-26 Implementation Plan

Adjournment

*Library Board Executive Session- Library Board reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660 (1).

**The Library is Handicapped Accessible. If special accommodations are needed for person with hearing, visual, or manual impairments who wish to participate in the meeting, please contact 842-4792 at least 24 hours prior to the meeting in order that appropriate communication assistance can be arranged.