

Agenda: Tillamook County Library Board

Thursday, September 25th, 2025: 12:00 p.m. – 1:00 p.m.; *Hybrid* https://zoom.us/j/93150883748?pwd=83FC47wBMx4lIuf2IoFXyEFBhZr0NQ.1

Call to order: Board Chair: Sayde Walker

Public input

July 2025 Minutes and August 2025 Spending: 5 minutes

Previous meeting: <u>July Meeting</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
- Strategic Plan 2025-26 Implementation Plan

New Business:

None

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.