

# **Agenda: Tillamook County Library Board**

Tuesday, October 28th, 2025: 2:00 p.m. – 3:00 p.m.; *Hybrid* https://zoom.us/j/92947118559?pwd=CPoS1bEwBO9Zu3Dkcy0FSUcSGIzZVO.1

Call to order: Board Chair: Sayde Walker

## **Public input**

## **September 2025 Minutes and Spending:** 5 minutes

• September 2025 Board Minutes

Library Spending review and approval

**Director's Report:** 10 minutes

Updates

**Updates:** 10 minutes

• Tillamook County Library Foundation Update: 5 minutes

• Commissioner's Update: 5 minutes

#### **Old Business:**

none

#### **New Business:**

- Library Video Surveillance Policy
- Library Board Recruitment
- Library HVAC

### Adjournment

<sup>\*</sup>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).

<sup>\*\*</sup>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.