



Agenda: Tillamook County Library Board

Thursday, December 18th, 2025: 11:30 a.m. – 1:30 p.m.; *Hybrid*

<https://zoom.us/j/93682786532?pwd=oaDjaRskQVrFkLxvqZh96lsA5QQBl.1>

Call to order: Board Chair: Sayde Walker

Public input

Previous Minutes and Spending: 5 minutes

- May, July, September, and October 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:

- Library policy update
- Library HVAC

New Business:

- Recognition of departing board members
- Beaver Library Letter of Intent
- Library Budget
- Library Board Candidate Meet and Greet

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.