

COOS LIBRARY BOARD  
Meeting Agenda

October 26<sup>th</sup>, 2021

11:00 AM

Virtual Teams Meeting

- I. Call to Order
- II. Introductions/Agenda Changes
  - A. Welcome new board member
- III. Approval of minutes from June 3<sup>rd</sup>, 2021
- IV. Old Business
- V. New Business
  - A. Adoption of the Coos Library Board Allotment Committee Process
    1. Discussion/input of stakeholders
  - B. Evaluation of Services – databases from Stacey
  - C. Vote to adopt the Evaluation of Services Policy/Procedures
  - D. End of year budget review
  - E. 2022-2023 Budget pre-planning
- 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