

Agenda: Tillamook County Library Board

Thursday, March 27th, 2025: 12:00 p.m. – 1:00 p.m.; *Hybrid*

Call to order: Board Chair: Sayde Walker

Public input

Approval of January 2025 Minutes and Budget: 5 minutes

Minutes review and approval

• 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:

- Consortium and ILS migration update
- Library Budget 2025

New Business:

• Community Survey

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.