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**Agenda: Tillamook County Library Board**

Thursday, December 19th, 2024: 12:00 p.m. – 1:00 p.m.; *Hybrid*

**Call to order: Board Chair: Sayde Walker**

**Public input**

**Approval of October 2024 Minutes and Budget:** 5 minutes

* Minutes review and approval
* Library Spending review and approval

**Director’s Report:** 10 minutes

* Updates
* Data Dashboard

**Updates:** 15 minutes

* Tillamook County Library Foundation Update: 5 minutes
* Commissioner’s Update: 5 minutes

**Old Business:**

* Consortium and ILS migration update
* Strategic Plan Dashboard

**New Business:**

* Library Board 2025 Schedule
* Library Budget 2025
* Adult Literacy program

**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.