



Executive Board Meeting Agenda

August 24, 2018, 10.00a

Seaside Public Library

1131 Broadway, Seaside, Oregon 97138

Virtual meeting info:

<https://global.gotomeeting.com/join/199548085>

(872) 240-3311 | Access Code: 199-548-085

Time	Agenda Item	Leader	Attachments	Actions
10.00	Welcome	Esther, Buzzy		
10.05a	Intros and reports	Everyone		
10.20a	Agenda changes	Buzzy		
10.22a	Minutes	Korie	- 6/1 meeting - 2018 retreat	Vote
10.25a	Retreat follow-up/ strategic plan	Esther, Everyone	- Strategic plan - Timeline - Priorities	
10.45a	Association report	Shirley		
10.55a	President's report	Buzzy	- SLO grants	
11.05a	Treasurer's report	Lori	- Financial docs	
11.10a	2018-19 budget	Shirley, Lorie, Buzzy, Esther	- Budget	
11.35a	2019 conference report	Sue		
11.45a	LIOLA report	Melissa		
11.50a	Interim State Librarian report	Caren		
12.00p	Lunch			
1.00p	Open forum			
1.05p	CSD bylaws change	Natasha		
1.10p	Tor embargo		- PW article	
1.25p	Dues discussion	Esther, Stuart, Buzzy		
1.50p	Public library legislation	Susan		
2.10p	Fundraising Committee	Buzzy, Shirley		
2.20p	Other items	Everyone		
2.40p	Adjournment			