

**Draft Agenda**

Langlois Public Library Board of Directors

Regular Meeting November 12, 2025 at 6:30 pm

Call to order

Approve agenda

Approve Oct minutes

Director report

Financial report

Friends report

**Old Business**

Roof repair

Insurance Best Practices 2025/26 update

Update board calendar

Letter of resignation from Susan

**New Business**

Holiday Schedule for 2026

Update board calendar

Review patron brochure

Board/library goals for 2026

**Policies:**

Board Officers and Duties Policy

Financial Policy

Holiday Policy

**Public input****Review action items**

Executive Session per ORS 192.660(2) if necessary

Library board meetings are held at the library. Meetings are ADA accessible

Please contact 541-348-2066 if you require accommodations.

The next regular board meeting is Dec 10, 2025 at 6:30 p.m