Agenda

**Board of Directors Regular Meeting**

Wednesday, August 13th, 2025

7:00 p.m.

Conference Room, Fern Ridge Library and via Zoom

I. OPENING

A. Call Board Meeting to order

B. Review Agenda

C. Review Minutes

D. Hearing of patrons

E. Correspondence

II. ITEMS OF

1. Director Review
2. Review job descriptions
3. Review contents of safe deposit box

III. REPORTS Distribute prior to meeting if possible. Reports relevant to business items will be considered with that item. In view of the lengthy agenda, please limit verbal reports to five minutes each.

A. Chair E. Carlstrom

B. Director C. Rea

C. Financial L. Steppan

D. Foundation & Grants C. Rea

E. Friends J. Moore

F. LCOG S. Recca

IV. POLICY REVIEW

V. FOR THE GOOD OF THE ORDER

VI. SUGGESTIONS FOR THE SEPTEMBER 2025 MEETING