



**Keizer Community Library
Board of Directors Meeting Agenda
Thursday, October 12, 2022 6:0PM
upstairs in the Art classroom**

Agenda Item:	Action
PUBLIC COMMENTS.	
Recording of Olga Gloria's resignation from Board of Directors	
REPORT out or new info from City Council Meetings or PAC meetings BJ. Toewe	
ACTIONS REQUESTED: Barbara Miner <ul style="list-style-type: none"> ● Approve September 2022 Meeting Minutes ● Thank you note for \$50 donation (came in the mail) ● Record of Board member hours (for grant applications) 	
LIBRARY MANAGER REPORT: Gabriella Turney <ul style="list-style-type: none"> ● Operations ● Volunteers ● Problems / Help Needed 	
FINANCIAL REPORT: John Goodyear <ul style="list-style-type: none"> ● Spending year to date vs Budget ● Account Balances ● Memberships? CC and Nonprofit Association of America ● Planned budget options for 2023 (two budget plans) 	
POSSIBLE GOALS for 2023: This is a discussion of possibilities. Cost (\$\$ and resources) will be calculated later. Each goal will be assigned to a committee – new committees created if needed. It is expected that each Board Member has ideas of how to expand / improve the impact of the Library	
COMMITTEE/ WORK GROUP REPORTS: brief critical info <ul style="list-style-type: none"> ● Children's Committee – BJ Toewe ● Adult Education – Paula Guiles ● Collections - Elaine Goff ● Book Sale – Libby Seil NOV 3-5, 2022 ● Website / Events AUTHOR EVENT Friday October 	
IN - PROGRESS <ul style="list-style-type: none"> ● infectious disease policy. 	

Next Board meeting will be November 10, 2022. We will have results from the election. Draft Budget is due in November

Budget and Committee Chairs are voted on at December meeting.

We currently have 12 Board members. Our by-laws state “no less than 9 and no more than 15”.