Keizer Community Library Board of Directors
Meeting Agenda
January 22, 2026, 6:30pm
Cultural Center Art Classroom

AGENDA ITEM	WHO	DETAIL
Call to Order 6:30 pm	Barbara / Gina	Actions Requested • Approval of Minutes • Action Items • Volunteer Hours
Introduce Guests	Barbara	
DISCUSSION & DECISIONS		
Friends of the Library Update	BJ	Discussion • Memorandum of Understanding (MOU) • Friends' Application Update
2025 Annual Committee Reports: **Monthly Bilingual Outreach - Maribel** **End of Year Bilingual Outreach - Barbara** **Childrens - Kiara** **Collection - Cindy** **Operations - Cindy (Emily)** **Executive Committee Meeting Minutes** **Operations Committee Meeting Minutes**		Discussion • Looking Ahead to 2026 • Challenges in 2026 Action Requested • Accept Committee Reports
Finance Reports	Mark	• 2025 Annual Finance Report • Current Financial Position • Projected 2026 Income
Financial Wrap Up of OCF Grant Expenditures	Barbara	Discussion
Amended KCL Camera Policy	Barbara	Discussion and Vote
Board Membership Reappointment	Barbara	Libby Seil's term expired in June 2025. Action Requested • Approve appointment for additional three year term to June 2028
Committee Membership Review	Cindy	Discussion (Roster link):Committee